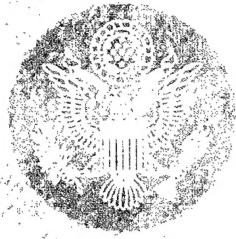


Patterns of  
**Global  
Terrorism**  
**2000**



UNITED STATES DEPARTMENT OF STATE

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Security



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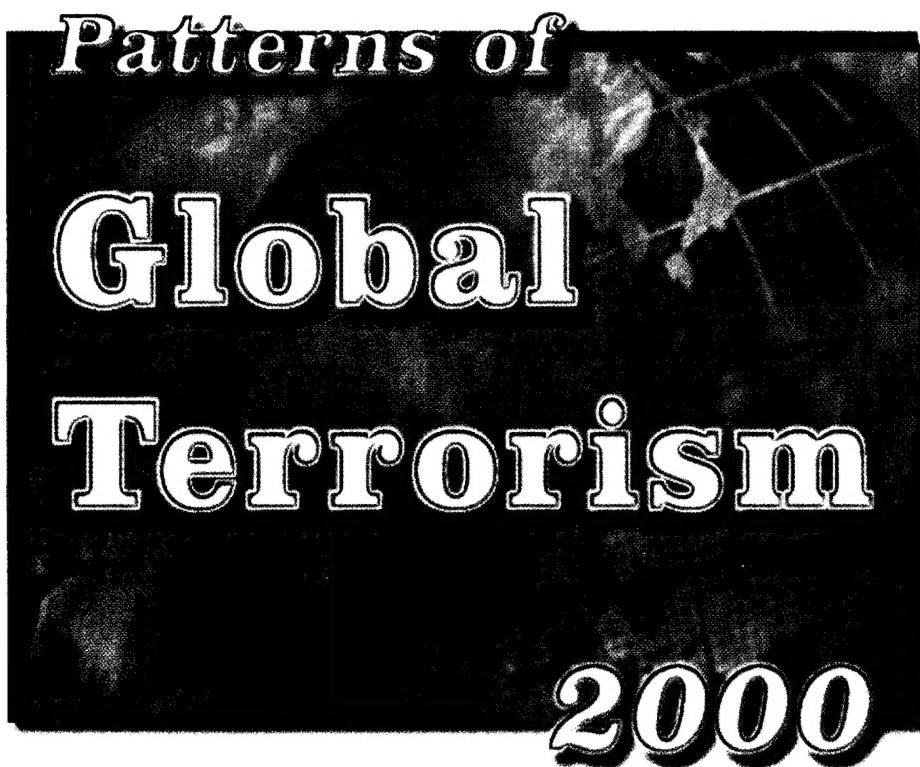
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UNITED STATES DEPARTMENT OF STATE



APRIL 2001

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## Patterns of Global Terrorism: 2000

### Introduction

The year 2000 showed that terrorism continues to pose a clear and present danger to the international community. From the millennium-related threats at the beginning of the year to the USS Cole bombing and the rash of hostage takings at the end, the year 2000 highlighted the need for continued vigilance by our government and our allies throughout the world. The tragic death of 19 US citizens at the hands of terrorists is the most sober reminder.

While the threat continues, 2000 saw the international community's commitment to counterterrorism cooperation and ability to mobilize its resources grow stronger than ever. As a result, state-sponsored terrorism has continued to decline, international isolation of terrorist groups and countries has increased, and terrorists are being brought to justice. Indeed, the vigilance of all members of the international community is critical to limiting the mobility and capability of terrorists throughout the world, and both we and the terrorists know it.

We base our cooperation with our international partners on four basic policy tenets:

- **First**, make no concession to terrorists and strike no deals.
- **Second**, bring terrorists to justice for their crimes.
- **Third**, isolate and apply pressure on states that sponsor terrorism to force them to change their behavior.
- **Fourth**, bolster the counterterrorist capabilities of those countries that work with the United States and require assistance.

These points have been the basis for international cooperation and the foundation for important progress.

UN Security Council Resolution 1333, which levied additional sanctions on the Taliban for harboring Usama Bin Laden and failing to close down terrorist training camps in Afghanistan, was a major victory for international cooperation against terrorism. This resolution, passed a year after its predecessor resolution 1267, showed the extent to which the international community is prepared to go to isolate those states that refuse to adhere to international norms.

The UN's action also reflected the understanding that Taliban-controlled Afghanistan remains a primary hub for terrorists and a home or transit point for the loosely organized network of "Afghan alumni," a web of informally linked individuals and groups that were trained and fought in the Afghan war. Afghan alumni have been involved in most major terrorist plots or attacks against the United States in the past 15 years and now engage in international militant and terrorist acts throughout the world. The leaders of some of the most dangerous terrorist groups to emerge in the past decade have headquarters or major offices in Afghanistan, and their associates threaten stability in many real and potential trouble spots around the globe—from the Philippines to the Balkans, Central Asia to the Persian Gulf, Western China to Somalia, and Western Europe to South Asia. This is why the Taliban's continued support for these groups is now recognized by the international community as a growing threat to all countries.

International cooperation against agents linked to this network extended far beyond the collaboration on UNSCR 1333. Numerous countries have sent the message to the Taliban and its supporters that the international community—as a whole and as individual member countries—will not stand for such blatant disregard for international law. Good

intelligence and law enforcement work—exemplified by the Jordanian Government—enabled partner countries to thwart millennium attacks in early 2000. It has also led to invaluable coordination in the investigation of the October bombing of the USS Cole in Yemen's port of Aden. (It is worth noting that several suspects in the attack on the USS Cole fled back to, not surprisingly, Afghanistan.) We remain fervently committed to ensuring that those who committed and supported the attack on the USS Cole—and killed 17 US service persons—are brought to justice. We will continue to work closely with our allies to ensure that this terrorist incident and others like it do not go unpunished.

The opening in New York of the trial against those accused of perpetrating the bombings of the US embassies in Nairobi and Dar es Salaam in 1998 marked another major victory. Strong international cooperation with our allies—Kenya, Germany, and South Africa, for example—led to the apprehension of several suspects in those crimes. Their trial underlines the importance of cooperative diplomatic, law enforcement, and judicial efforts to combat terrorism. It sends the same strong message that is the cornerstone of US counterterrorism policy: we will be unrelenting in our efforts to bring to justice every individual who chooses terrorism against the United States to advance his or her agenda.

Afghanistan is not the only threat, nor the only rallying point for international cooperation. The conviction of Abdel Basset Ali Mohamed al-Megrahi to life imprisonment for his role in the downing of Pan Am flight 103 over Lockerbie, Scotland, in 1988 also sent a strong message about the international community's determination to bring to justice those responsible for terrorist acts, regardless of how much time has passed. The US Government remains dedicated to maintaining pressure on the Libyan Government until it complies fully with the stipulations required by the UN Security Council to lift sanctions.

Central Asian states have stepped up their fight against terrorist elements in their region, particularly those operating from Afghanistan. At a US Government-hosted conference in June 2000, representatives from five Central Asian states discussed the challenges in their region and committed themselves to developing mechanisms for cooperating to deny sanctuary and financial support to terrorists. We look forward to a follow-up conference and continued constructive engagement with the countries of the region.

While our cooperation with states such as Jordan and Egypt is strong, the terrorism picture in the Middle East remains grim, particularly given the recent escalation of violence in the region. Despite domestic political changes that suggest evolution towards a more moderate policy, Iran remained the primary state sponsor of terrorism, due to its continued support for groups that violently oppose peace between Israel and its Arab neighbors. We expect those states in the region that are committed to peace to distance themselves from all forms of terrorism and to ensure that their countries do not become safe havens or launching points for terrorist acts.

During the past year, increased bilateral and multilateral cooperation with friendly nations has brought unified pressure and action against terrorism. We have expanded our bilateral dialogues with Russia, India, the United Kingdom, Israel, and Canada, and have extended cooperation in intelligence sharing, law enforcement, and antiterrorism training. In addition, we have worked closely with the member states of the G-8, which continued to condemn terrorism emanating from Afghanistan and Iran, and made strides in cutting off terrorist financing.

Like our G-8 counterparts, the United States places a high priority on denying terrorists their sources of financing and blocking their ability to use the funds they already control. In January 2000 we signed the new International Convention for the Suppression of Terrorist Financing. The Convention creates an international legal framework for investigating, apprehending, and prosecuting those involved in terrorist financing and describes preventive measures to identify and choke off sources of income for terrorists and to restrict the movements of such funds across international borders. We look to all members of the international community to join the 35 signatories and to ratify and implement the convention.

In addition, we are strengthening our efforts to fight the spate of hostage taking seen in 2000. Southeast Asia, Central Asia, and South America are just a few of the areas that have been plagued by hostage taking, often linked to terrorist elements. We maintain our policy that we will not concede to terrorist demands or pay ransom. Doing so only rewards the terrorist-criminals and encourages continued criminality. We do remain committed to negotiations with hostage takers for the safety of US citizens and other nationals.

The foundation of our efforts is diplomacy. Our diplomats and representatives maintain relations with countries that are the frontline of defense for US citizens at home and abroad. Our diplomatic efforts build crucial cooperation necessary for joint counterterrorism efforts and raise international political will to fight terrorism. We will continue to reach out to our allies while isolating those who are sympathetic to terrorism. We will continue to use all US tools and cooperation with these allies to disrupt terrorist activity and build a world that is intolerant of terrorists. And we will never rest until we have brought to justice each terrorist that has targeted the United States and its citizens.

Edmund J. Hull  
Acting Coordinator for Counterterrorism

#### **Note**

Adverse mention in this report of individual members of any political, social, ethnic, religious, or national group is not meant to imply that all members of that group are terrorists. Indeed, terrorists represent a small minority of dedicated, often fanatical, individuals in most such groups. It is those small groups—and their actions—that are the subject of this report.

Furthermore, terrorist acts are part of a larger phenomenon of politically inspired violence, and at times the line between the two can become difficult to draw. To relate terrorist events to the larger context, and to give a feel for the conflicts that spawn violence, this report will discuss terrorist acts as well as other violent incidents that are not necessarily international terrorism.

#### **Legislative Requirements**

This report is submitted in compliance with Title 22 of the United States Code, Section 2656f(a), which requires the Department of State to provide Congress a full and complete annual report on terrorism for those countries and groups meeting the criteria of Section (a)(1) and (2) of the Act. As required by legislation, the report includes detailed assessments of foreign countries where significant terrorist acts occurred and countries about which Congress was notified during the preceding five years pursuant to Section 6(j) of the Export Administration Act of 1979 (the so-called terrorist-list countries that have repeatedly provided state support for international terrorism). In addition, the report includes all relevant information about the previous year's activities of individuals, terrorist organizations, or umbrella groups known to be responsible for the kidnapping or death of any US citizen during the preceding five years and groups known to be financed by state sponsors of terrorism.

In 1996, Congress amended the reporting requirements contained in the above-referenced law. The amended law requires the Department of State to report on the extent to which other countries cooperate with the United States in apprehending, convicting, and punishing terrorists responsible for attacking US citizens or interests. The law also requires that this report describe the extent to which foreign governments are cooperating, or have cooperated during the previous five years, in preventing future acts of terrorism. As permitted in the amended legislation, the Department is submitting such information to Congress in a classified annex to this unclassified report.

## **Definitions**

No one definition of terrorism has gained universal acceptance. For the purposes of this report, however, we have chosen the definition of terrorism contained in Title 22 of the United States Code, Section 2656f(d). That statute contains the following definitions:

- The term “terrorism” means premeditated, politically motivated violence perpetrated against noncombatant<sup>1</sup> targets by subnational groups or clandestine agents, usually intended to influence an audience.
- The term “international terrorism” means terrorism involving citizens or the territory of more than one country.
- The term “terrorist group” means any group practicing, or that has significant subgroups that practice, international terrorism.

The US Government has employed this definition of terrorism for statistical and analytical purposes since 1983.

Domestic terrorism is probably a more widespread phenomenon than international terrorism. Because international terrorism has a direct impact on US interests, it is the primary focus of this report. However, the report also describes, but does not provide statistics on, significant developments in domestic terrorism.

<sup>1</sup> For purposes of this definition, the term “noncombatant” is interpreted to include, in addition to civilians, military personnel who at the time of the incident are unarmed or not on duty. For example, in past reports we have listed as terrorist incidents the murders of the following US military personnel: Col. James Rowe, killed in Manila in April 1989; Capt. William Nordeen, US defense attache killed in Athens in June 1988; the two servicemen killed in the Labelle discotheque bombing in West Berlin in April 1986; and the four off-duty US Embassy Marine guards killed in a cafe in El Salvador in June 1985. We also consider as acts of terrorism attacks on military installations or on armed military personnel when a state of military hostilities does not exist at the site, such as bombings against US bases in Europe, the Philippines, or elsewhere.

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## **Patterns of Global Terrorism: 2000**

### **The Year in Review**

There were 423 international terrorist attacks in 2000, an increase of 8 percent from the 392 attacks recorded during 1999. The main reason for the increase was an upsurge in the number of bombings of a multinational oil pipeline in Colombia by two terrorist groups there. The pipeline was bombed 152 times, producing in the Latin American region the largest increase in terrorist attacks from the previous year, from 121 to 193. Western Europe saw the largest decrease—from 85 to 30—owing to fewer attacks in Germany, Greece, and Italy as well as to the absence of any attacks in Turkey.

The number of casualties caused by terrorists also increased in 2000. During the year, 405 persons were killed and 791 were wounded, up from the 1999 totals of 233 dead and 706 wounded.

The number of anti-US attacks rose from 169 in 1999 to 200 in 2000, a result of the increase in bombing attacks against the oil pipeline in Colombia, which is viewed by the terrorists as a US target.

Nineteen US citizens were killed in acts of international terrorism in 2000. Seventeen were sailors who died in the attack against the USS Cole on 12 October in the Yemeni port of Aden. They were:

Kenneth Eugene Clodfelter  
Richard Costelow  
Lakeina Monique Francis  
Timothy Lee Gauna  
Cherone Louis Gunn  
James Rodrick McDaniels  
Mark Ian Nieto  
Ronald Scott Owens  
Lakiba Nicole Palmer  
Joshua Langdon Parlett  
Patrick Howard Roy  
Kevin Shawn Rux  
Ronchester Mananga Santiago  
Timothy Lamont Saunders  
Gary Graham Swenchenonis  
Andrew Triplett  
Craig Bryan Wibberley

Two other US citizens were murdered in terrorist attacks during the year:

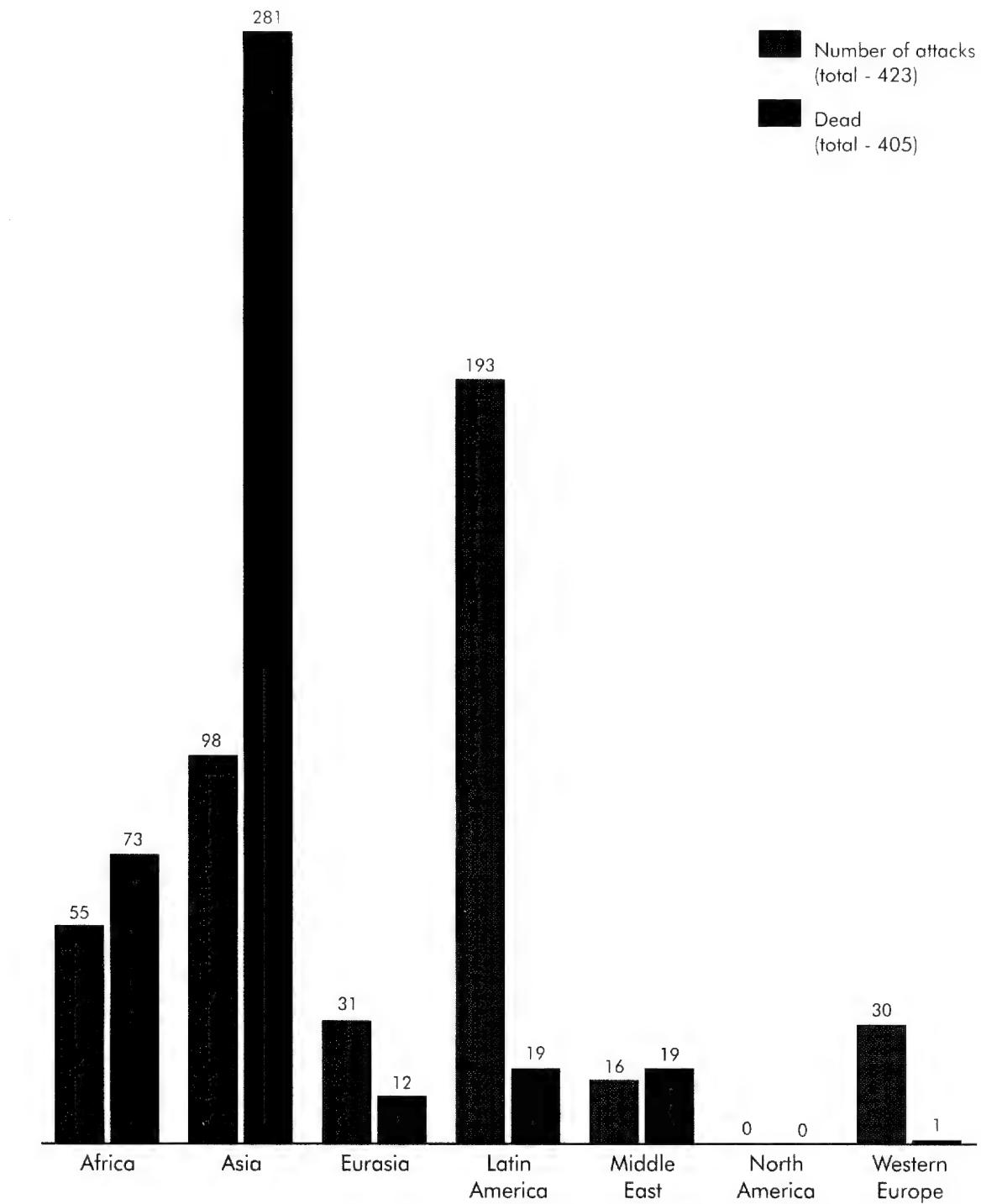
- Carlos Caceres was one of three aid workers murdered when a militia-led mob in Atambua, West Timor, attacked a United Nations High Commissioner for Refugees aid office on 6 September.
- Kurt Erich Schork was one of two journalists killed when rebels in Sierra Leone shot down a UN helicopter on 25 May.

In December new indictments were issued in connection with the bombings in 1998 at two US embassies in East Africa. A federal grand jury in New York charged five men—Saif Al Adel, Muhsin Musa Matwalli Atwah, Ahmed Mohamed Hamed Ali, Anas Al Liby, and Abdullah Ahmed Abdullah—in connection with the bombing attacks in Nairobi and Dar es Salaam, bringing to 22 the total number of persons charged. At the end of 2000, one suspect had pled guilty to conspiring in the attacks, five were in custody in New York awaiting trial, three were in the United Kingdom pending extradition to the United States, and 13 were fugitives, including Usama Bin Laden.

A trial began in January 2001 in federal court in the Southern District of New York of four suspects in connection with the bombings at the US embassies in Kenya and Tanzania. Three of the four were extradited to the United States in 1999 to stand trial; the fourth was arrested in this country. The trial is expected to last through 2001.

A trial of two Libyans accused of bombing Pan Am flight 103 in 1988 began in the Netherlands on 3 May 2000. A Scottish court presided over the trial and issued its verdict on 31 January 2001. It found Abdel Basset al-Megrahi guilty of the charge of murdering 259 passengers and crew as well as 11 residents of Lockerbie, Scotland, "while acting in furtherance of the purposes of...Libyan Intelligence Services." Concerning the other defendant, Al-Amin Kalifa Fahima, the court concluded it had insufficient evidence to satisfy the high standard of "proof beyond reasonable doubt" that is necessary in

## Total International Attacks, 2000



criminal cases. The verdict of the court represents a victory for the international effort to hold terrorists accountable for their crimes.

## Africa Overview

Africa in 2000 witnessed an increase in the number of terrorist attacks against foreigners or foreign interests—part of a growing trend in which the number of international terrorist incidents on the continent has risen steadily each year since 1995. Most attacks stemmed from internal civil unrest and spillover from regional wars as African rebel movements and opposition groups employed terrorism to further their political, social, or economic objectives. International terrorist organizations, including al-Qaida, Lebanese Hizballah, and Egyptian terrorist groups, continued to operate in Africa during 2000 and to pose a threat to US interests there.

### Angola

Angola continued to be plagued by the protracted civil war between the National Union for the Total Independence of Angola (UNITA) and the Angolan Government. Several international terrorist attacks originating in this conflict occurred in 2000, while throughout the year members of the separatist group the Front for the Liberation of the Enclave of Cabinda (FLEC) took hostage several foreigners in Cabinda Province.

Unidentified militants, suspected of being UNITA rebels, ambushed a vehicle near Soyo on 25 January and killed a Portuguese citizen. During May, UNITA rebels attacked two World Food Program convoys in northern Angola, killing one person and causing significant property damage. On 18 and 19 August, suspected UNITA fighters attacked two diamond mines in northeast Angola, killing nine South Africans and abducting seven Angolans.

The group's most significant incident for the year occurred on 24 May, when FLEC rebels kidnapped three Portuguese construction workers and one Angolan in Cabinda Province.

### Guinea

Spillover from fighting in Sierra Leone resulted in several international terrorist acts in Guinea during 2000. Revolutionary United Front (RUF) rebels crossed the border into Guinea from Sierra Leone on 7 September and kidnapped two foreign Catholic priests who

escaped their captors in early December. On 17 September suspected RUF rebels from Sierra Leone attacked and killed a Togolese United Nations High Commissioner for Refugees staff employee and kidnapped an Ivorian secretary.

### Namibia

During 2000 violence from the Angolan civil war spilled over into Namibia after Angolan Government troops were invited into border areas where Angolan National Union for the Total Independence of Angola (UNITA) rebels had been active for 20 years. Clashes in the border area killed nine individuals, including several foreigners. Three French children were killed on 3 January in the Caprivi region of Namibia when their vehicle was attacked by uniformed armed men of unknown affiliation. The local police commissioner blamed UNITA rebels for the attack, but a UNITA spokesman denied any responsibility. In other attacks on vehicles, gunmen of unknown affiliation also wounded two French citizens, two Danish aid workers, and a Scottish citizen.

### Niger

In January, a suspected threat from Algerian terrorists forced organizers to cancel the Niger stage of the Paris-Dakar Road Rally. Race officials bypassed Niger and airlifted competitors to Libya after receiving information that Islamic extremists based in Niger were planning a terrorist attack. No terrorist attacks occurred on the 11,000-kilometer race through Senegal, Burkina Faso, Mali, Libya, and Egypt.

### Nigeria

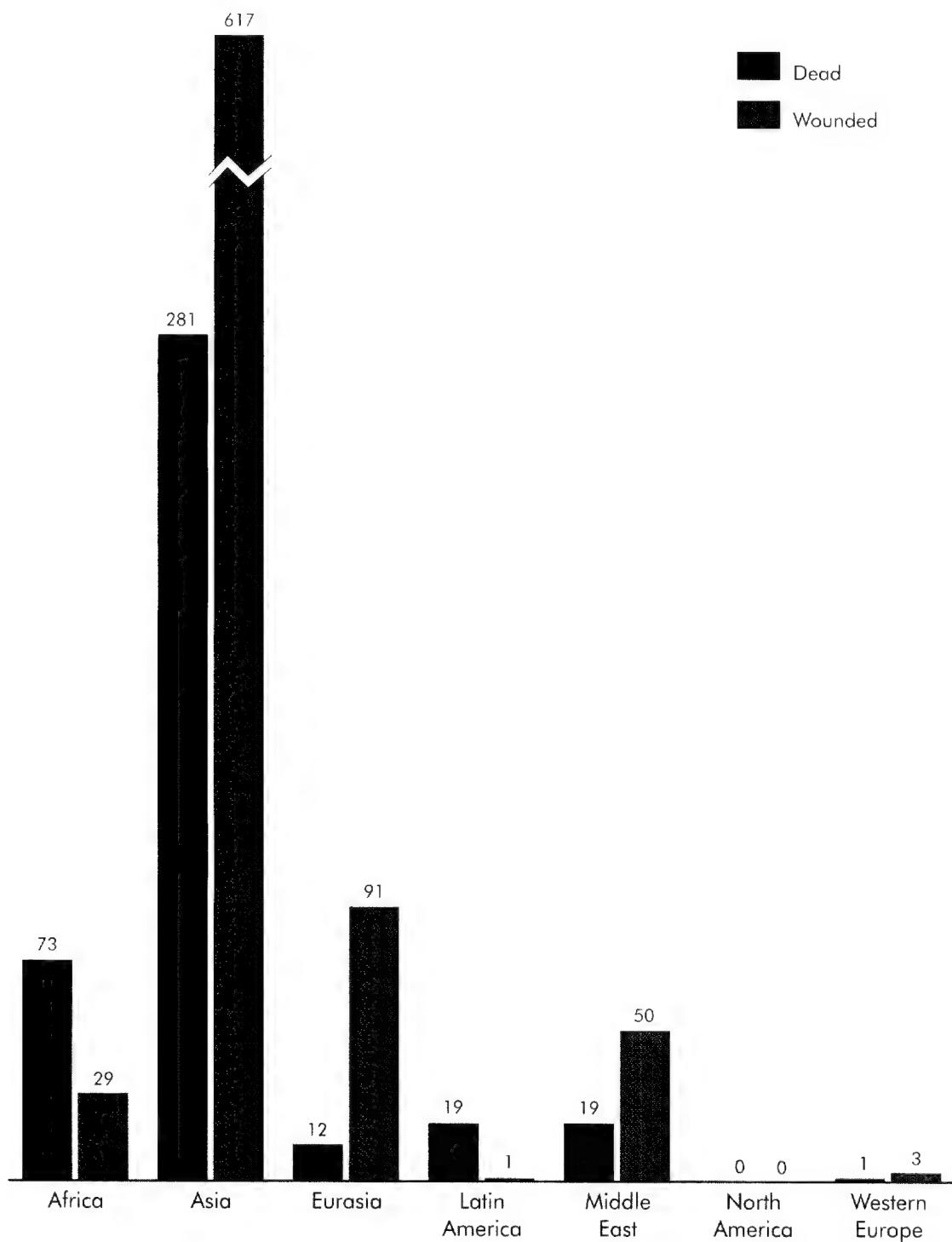
In 2000, impoverished ethnic groups in the southern oil-producing region of Nigeria continued to kidnap local and foreign oil workers in an effort to acquire a greater share of Nigeria's oil wealth. (Abductions in the oil region are common, and hostages are rarely harmed.) Some 300 persons, including 54 foreigners, were abducted between April and July. The most serious kidnapping incident occurred on 31 July when armed youths attacked two oil drilling rigs and took 165 hostages, including seven US citizens and five Britons. All hostages were released unharmed on 4 August.

### Sierra Leone

Sierra Leone's warring factions carried out more high-profile terrorist attacks against foreign interests in 2000 than in 1999, killing and kidnapping United Nations

## Total Casualties Caused by International Attacks, 2000

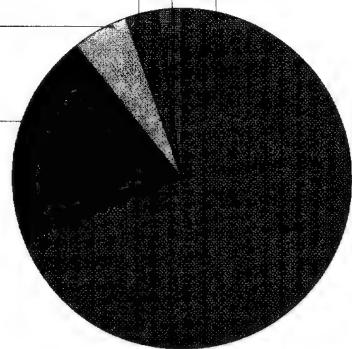
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## Total Infrastructure Attacks, 2000

### Total Facilities Struck

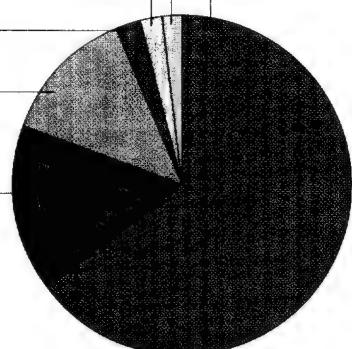
Business - 384  
Military - 13  
Government - 17  
Diplomat - 30  
Other - 113



**Total - 557**

### Type of Event

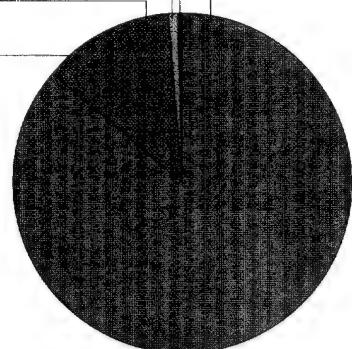
Bombing - 273  
Other - 8  
Arson - 9  
Firebombing - 10  
Kidnapping - 55  
Armed attack - 68



**Total - 423**

### Total Casualties

Other - 1030  
Diplomat - 5  
Business - 11  
Government - 51  
Military - 99



**Total - 1,196**

Assistance Mission in Sierra Leone (UNAMSIL) peacekeepers, foreign journalists, and humanitarian aid workers.

The most violent attacks occurred in May when Revolutionary United Front (RUF) rebels resorted to terrorism in an effort to force out UN peacekeepers who had arrived to replace a regional peacekeeping force. In those attacks, RUF militiamen killed five UN peacekeepers and kidnapped some 500 others—most of whom were later released. The RUF also is believed responsible for shooting down a UN helicopter and killing two foreign journalists—including one US citizen—in May. Armed militants kidnapped two British aid workers on 9 May and released them a month later.

Sporadic terrorist attacks continued from June until August, resulting in the deaths of four more peacekeepers and the kidnapping of at least 30 additional UN troops. RUF fighters were responsible for most of the attacks.

#### **Somalia**

According to the US Embassy in Nairobi, Kenya, unidentified Somali gunmen on 30 March opened fire on a UN aircraft departing the port city of Kismaayo in southern Somalia. No group claimed responsibility for the attack, which resulted in no injuries and only minor damage to the aircraft. The UN responded by temporarily suspending humanitarian operations in Kismaayo.

#### **South Africa**

Cape Town continued to experience a series of bombings and other acts of urban terrorism in 2000. Nine bombings resulted in some 30 injuries. Five of the nine attacks were car-bombings that targeted South African authorities, public places, and restaurants and night-clubs with Western associations. According to US Embassy reporting, the spate of bombings in 2000—the latest of several urban terrorism episodes that Cape Town has experienced since 1998—was distinguished by larger bombs triggered by more sophisticated remote detonation devices.

South African authorities suspect that People Against Gangsterism and Drugs (PAGAD)—South Africa's most militant Muslim organization—was responsible for most



*Damage from a car-bomb explosion in a suburban Cape Town shopping center parking lot in August. Two persons, including a 10-year-old boy, were injured.*

of the bombings. According to press reports, anonymous calls to news reporters demanding the release of PAGAD cadre preceded four of the bombings. One unidentified individual called a local radio station before a bombing on 29 August and gave precise details of the timing and location of the attack. In raids in November, police arrested several suspects affiliated with PAGAD and confiscated several pipe bombs. There were no bombings or incidents after the arrests.

#### **Uganda**

The Sudanese-backed Lord's Resistance Army (LRA) in northern Uganda and the Sudanese- and Congolese-supported Allied Democratic Forces (ADF) in Western Uganda continued their insurgent campaigns to undermine the Ugandan Government in 2000—resulting in several terrorist attacks against foreign nationals. Suspected LRA rebels kidnapped two Italian missionaries on 4 March and released them unharmed several hours later. In October, LRA militants shot and killed another Italian priest as he drove to his church.

Government counterterrorist efforts initiated in 1999 helped prevent any major bombings during 2000 in the capital, Kampala. Islamist militants associated with the ADF are believed responsible for a series of deadly bombings and other urban terrorist incidents that occurred from 1997 to 1999.

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### **Smart Sanctions**

*United Nations Security Council Resolution 1333, passed in December 2000, targets the Taliban regime in Afghanistan. The Taliban ignored its obligations under UN Security Council Resolution 1267 (passed in November 1999) and has continued to provide shelter to Usama Bin Ladin. In UN Security Council Resolution 1333, the Security Council:*

- Demands the Taliban comply with Resolution 1267 and cease providing training and support to international terrorists.
- Insists the Taliban turn over indicted international terrorist Usama Bin Ladin so he can be brought to justice.
- Directs the Taliban to close all terrorist camps in Afghanistan within 30 days.

*Until the Taliban fully complies with its obligations under this resolution and Resolution 1267, member states of the United Nations should :*

- Freeze the financial assets of Usama Bin Ladin.
- Observe an arms embargo against the Taliban that includes a prohibition against providing military weapons, training, or advice.
- Close all Taliban offices overseas.
- Reduce the staff at the limited number of Taliban missions abroad.
- Restrict travel of senior Taliban officials except for the purposes of participation in peace negotiations, compliance with the resolution, or for humanitarian reasons, including religious obligations.

- Ban the export to Afghan territory of a precursor chemical, acetic anhydride, which is used to manufacture heroin.
- Close all offices of Ariana Afghan Airlines and ban all nonhumanitarian assistance flights into and out of Afghanistan. Broad exemptions are given to humanitarian flights operated by, or on behalf of, nongovernmental organizations and government relief agencies providing humanitarian assistance to Afghanistan.

*The sanctions imposed by these two resolutions are targeted sanctions. They are not economic sanctions.*

- These "smart sanctions" provide for broad humanitarian exemptions to avoid harming the Afghan people.
- They permit private-sector trade and commerce, including food, medicine, and consumer products.
- They permit, without impediment, the work of the humanitarian organizations providing assistance to the civilian population of Afghanistan.
- They permit Afghans to travel by air for urgent humanitarian reasons and to fulfill their religious obligations, such as the hajj, including on the banned Ariana Afghan Airline. The UN Sanctions Committee already has approved about 200 flights for 13,000 Afghans in 2001 for this purpose. The Committee never has denied a request for a legitimate humanitarian waiver.
- They permit Taliban officials to travel abroad to participate in a peace process and to discuss fulfilling the demands of the Resolutions.

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### **Asia Overview**

#### **South Asia**

In 2000, South Asia remained a focal point for terrorism directed against the United States, further confirming the trend of terrorism shifting from the Middle East to South

Asia. The Taliban continued to provide safehaven for international terrorists, particularly Usama Bin Ladin and his network, in the portions of Afghanistan it controlled.

The Government of Pakistan increased its support to the Taliban and continued its support to militant groups

active in Indian-held Kashmir, such as the Harakat ul-Mujahidin (HUM), some of which engaged in terrorism. In Sri Lanka the government continued its 17-year conflict with the Liberation Tigers of Tamil Eelam (LTTE), which engaged in several terrorist acts against government and civilian targets during the year.

#### Afghanistan

Islamic extremists from around the world—including North America, Europe, Africa, the Middle East, and Central, South, and Southeast Asia—continued to use Afghanistan as a training ground and base of operations for their worldwide terrorist activities in 2000. The Taliban, which controlled most Afghan territory, permitted the operation of training and indoctrination facilities for non-Afghans and provided logistics support to members of various terrorist organizations and *mujahidin*, including those waging *jihads* (holy wars) in Central Asia, Chechnya, and Kashmir.

Throughout 2000 the Taliban continued to host Usama Bin Ladin despite UN sanctions and international pressure to hand him over to stand trial in the United States or a third country. In a serious and ongoing dialogue with the Taliban, the United States repeatedly made clear to the Taliban that it would be held responsible for any terrorist attacks undertaken by Bin Ladin while he is in its territory.

In October, a terrorist bomb attack against the USS Cole in Aden Harbor, Yemen, killed 17 US sailors and injured scores of others. Although no definitive link has been made to Bin Ladin's organization, Yemeni authorities have determined that some suspects in custody and at large are veterans of Afghan training camps.

In August, Bangladeshi authorities uncovered a bomb plot to assassinate Prime Minister Sheikh Hasina at a public rally. Bangladeshi police maintained that Islamic terrorists trained in Afghanistan planted the bomb.

#### India

Security problems associated with various insurgencies, particularly in Kashmir, persisted through 2000 in India. Massacres of civilians in Kashmir during March and August were attributed to Lashkar-e-Tayyiba (LT) and other militant groups. India also faced continued violence associated with several separatist movements based in the northeast of the country.

The Indian Government continued cooperative efforts with the United States against terrorism. During the year, the US-India Joint Counterterrorism Working Group—founded in November 1999—met twice and agreed to increased cooperation on mutual counterterrorism interests. New Delhi continued to cooperate with US officials to ascertain the fate of four Western hostages—including one US citizen—kidnapped in Indian-held Kashmir in 1995, although the hostages' whereabouts remained unknown.

#### Pakistan

Pakistan's military government, headed by Gen. Pervez Musharraf, continued previous Pakistani Government support of the Kashmir insurgency, and Kashmiri militant groups continued to operate in Pakistan, raising funds and recruiting new cadre. Several of these groups were responsible for attacks against civilians in Indian-held Kashmir, and the largest of the groups, the Lashkar-e-Tayyiba, claimed responsibility for a suicide car-bomb attack against an Indian garrison in Srinagar in April.

In addition, the Harakat ul-Mujahidin (HUM), a designated Foreign Terrorist Organization, continues to be active in Pakistan without discouragement by the Government of Pakistan. Members of the group were associated with the hijacking in December 1999 of an Air India flight that resulted in the release from an Indian jail of former HUM leader Maulana Masood Azhar. Azhar since has founded his own Kashmiri militant group, Jaish-e-Mohammed, and publicly has threatened the United States.

The United States remains concerned about reports of continued Pakistani support for the Taliban's military operations in Afghanistan. Credible reporting indicates



Maulana Masood Azhar,  
Jaish-e-Mohammed leader

that Pakistan is providing the Taliban with materiel, fuel, funding, technical assistance, and military advisers. Pakistan has not prevented large numbers of Pakistani nationals from moving into Afghanistan to fight for the Taliban. Islamabad also failed to take effective steps to curb the activities of certain madrassas, or religious schools, that serve as recruiting grounds for terrorism. Pakistan publicly and privately said it intends to comply fully with UNSCR 1333, which imposes an arms embargo on the Taliban.

The attack on the USS Cole in Yemen in October prompted fears of US retaliatory strikes against Bin Laden's organization and targets in Afghanistan if the investigation pointed in that direction. Pakistani religious party leaders and militant groups threatened US citizens and facilities if such an action were to occur, much as they did after the US attacks on training camps in Afghanistan in August 1998 and following the US diplomatic intervention in the Kargil conflict between Pakistan and India in 1999. The Government of Pakistan generally has cooperated with US requests to enhance security for US facilities and personnel.

#### **Sri Lanka**

The separatist group the Liberation Tigers of Tamil Eelam (LTTE)—redesignated as a Foreign Terrorist Organization in 1999—remained violent in 2000, engaging in several terrorist acts against government and civilian targets. LTTE attacks, including those involving suicide bombers, killed more than 100 persons, including Minister of Industrial Development Goonaratne, and wounded dozens. Two US citizens and a British national were apparent incidental victims of the group in October, when an LTTE suicide bomber cornered by the police detonated his bomb near the Town Hall in Colombo. The LTTE continued to strike civilian shipping in Sri Lanka, conducting a naval suicide bombing of a merchant vessel and hijacking a Russian ship.

The war in the north between the Tigers and the Sri Lankan Government continued, although by year's end the government had re-taken 70 percent of the Jaffna Peninsula. The Government of Norway initiated efforts to broker peace between the two parties and may have contributed to an LTTE decision to announce unilaterally a cease-fire in December.

Several terrorist acts have been attributed to other domestic Sri Lankan groups. Suspected Sinhalese extremists protesting Norway's peace efforts used

small improvised explosive devices to attack the Norwegian-run charity Save the Children as well as the Norwegian Embassy. Sinhalese extremists also are suspected of assassinating pro-LTTE politician G. G. Kumar Ponnambalam, Jr., in January.

#### **East Asia**

Japan continued to make progress in its counterterrorist efforts. Legal restrictions instituted in 1999 began to take effect on the Aum. Four Aum Shinrikyo members who had personally placed the sarin on the subway in 1995 were sentenced to death. Tokyo also made substantial progress in its efforts to return several Japanese Red Army (JRA) members to Japan. The Government of Japan indicted four JRA members who were forcibly returned after being deported from Lebanon. Tokyo also took two others into custody: Yoshimi Tanaka, a fugitive JRA member involved in hijacking a Japanese airliner in 1970, who was extradited from Thailand, and Fusako Shigenobu, a JRA founder and leader, who had been on the run for 30 years and was arrested in Japan in November.

Several nations in East Asia experienced terrorist violence in 2000. Burmese dissidents took over a provincial hospital in Thailand; authorities stormed the hospital, killed the hostage takers, and freed the hostages unharmed. In Indonesia, there was a sharp increase in international and domestic terrorism, including several bombings, two of which targeted official foreign interests. Pro-Jakarta militia units continued attacks on UN personnel in East Timor. In one incident in September, three aid workers, including one US citizen, were killed.

Small-scale violence in Cambodia, Laos, and Vietnam occurred in 2000, some connected to antigovernment groups, allegedly with support from foreign nationals. Several small-scale bombings occurred in the Laotian capital, some of which targeted tourist destinations and injured foreign nationals. An attack on 24 November in downtown Phnom Penh, Cambodia, resulted in deaths and injuries. The US Government released a statement on 19 December that "deplores and condemns" alleged US national or permanent resident support, encouragement, or participation in violent antigovernment activities in several foreign countries with which the United States is at peace, specifically Vietnam, Cambodia, and Laos.

In the Philippines, the Abu Sayyaf Group (ASG) abducted 21 persons, including 10 foreign tourists, from a Malaysian resort in April, the first time the group conducted operations outside the southern Philippines. ASG members later abducted several foreign journalists, three Malaysians, and one US citizen in the southern Philippines. (The US citizen and one Filipino remained captive at year's end.) After breaking off peace talks in Manila in April, the Moro Islamic Liberation Front (MILF) mounted several terrorist attacks in the southern Philippines against Philippine security and civilian targets. Philippine officials also suspect MILF operatives conducted bombings in Manila, including two at popular shopping malls in May. Other groups, including the Communist Party of the Philippines New People's Army, and the Alex Boncayao Brigade, mounted attacks in the archipelago.

#### Burma

In January, 10 armed Burmese dissidents—linked to the takeover in 1999 of the Burmese Embassy in Bangkok—took over the Ratchaburi provincial hospital in Thailand. Thai security forces stormed the hospital and freed the victims. All the hostage takers were killed, and no hostages were injured during the assault. Separately, Burma sentenced to death one terrorist involved in the 1999 Embassy seizure.

#### Indonesia

Indonesia experienced a sharp rise in international and domestic terrorism during the year, as weakening central government control and a difficult transition to democracy provided fertile ground for terrorist activities. Several bombings occurred in 2000, two of which targeted official foreign interests. Unidentified assailants detonated a car bomb in front of the Philippine Ambassador's residence in central Jakarta as the Ambassador was entering the compound on 1 August. The explosion killed two Indonesians, seriously injured three other persons—including the Ambassador—and slightly injured 18 bystanders, including one Filipino and two Bulgarians. Unidentified perpetrators also conducted a grenade attack against the Malaysian Embassy on 27 August, but no injuries resulted.

Six other bombings from July to November targeted domestic interests in the capital. The most destructive occurred on 13 September when a car bomb in the Jakarta stock exchange's underground parking garage killed 10 Indonesians. Other targets included the



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*Indonesian students attacked US Consulate gates during a protest in Surabaya on 15 September. The students were protesting perceived western intervention in Indonesian domestic politics.*

Attorney General's office, the Jakarta Governor's residence, a Jakarta hotel, a local nongovernmental organization, as well as the Ministry of Agriculture, which was used as the courtroom venue for former President Suharto's corruption trial. Multiple bombings also occurred in major cities in North Sumatra, Riau, and East Java.

Indonesian officials made little progress in apprehending and prosecuting those responsible for the bombings. The Indonesian National Police arrested 34 persons suspected of involvement in the Malaysian Embassy and the stock-exchange bombings, but a lack of evidence forced the release of all suspects in mid-October. The police claim the Free Aceh Movement (GAM)—a group seeking an independent state in northern Sumatra—conducted both attacks and planned

another against the US Embassy to "create chaos" in Jakarta. The evidence made public as of December, however, does not support elements of this theory. Nevertheless, the GAM or Achenese separatists did conduct sporadic attacks on ExxonMobil oil facilities in Aceh early in the year. The group's primary target was Indonesian security elements, some of which continued to guard ExxonMobil facilities.

Indonesian nationalists and some radical Islamist groups occasionally carried out violent protests outside US diplomatic facilities in response to perceived US interference in domestic affairs and support for Israel. One demonstration culminated in a mob attack against the US Consulate in Surabaya on 15 September, and another involved the Islamist militant Front Pembela Islam (Islamic Defenders' Front) threatening US citizens in the country. Other Islamist extremists in October searched for US citizens in a central Javanese city, warning them to leave the country.

Militiamen attacked a UNHCR aid office in Atambua, West Timor, on 6 September, killing three aid workers, including one US citizen. Suspected militia members also killed two UN peacekeepers—a New Zealander and a Nepalese national—during the year.

### **Japan**

Aum Shinrikyo, which conducted the sarin nerve agent attack in the Tokyo subway system in 1995, remained under active government surveillance. The Aum now is required by law to report regularly on its membership, residences, and other holdings. The Tokyo district court in 1999 and 2000 sentenced to death four of the five senior cultists who actually placed the sarin on the subway. (The fifth culprit, Ikuo Hayashi, showed a repentant and cooperative attitude and, in 1998, received a less severe life sentence.) The prosecution of cult leader Shoko Asahara continued, with four drug-related charges dropped in October in an effort to expedite a verdict. Aum leadership took further steps to improve the cult's image following up its public apology and admission of responsibility for the subway attack with an agreement to pay \$40 million damage to attack victims, rejection of cult founder Asahara as a religious prophet, a pledge to remove teachings advocating murder from the cult's religious doctrine, and a change of its name to Aleph.



*Fusako Shigenobu, JRA founder and leader, was arrested in November.*

Separately, four Japanese Red Army (JRA) members were returned to Japan in March after being deported from Lebanon. They later were indicted on charges of attempted murder and forgery of official documents. Japanese officials continued to seek the extradition of a fifth colleague, Kozo Okamoto, who was granted political asylum by Lebanon because he had participated in operations against Israel. In June, the Japanese Government successfully extradited Yoshimi Tanaka—one of the fugitive members of the JRA involved in hijacking a Japanese Airlines plane to North Korea in 1970—from Thailand. During a preliminary hearing before the Tokyo district court in July, Tanaka publicly apologized and submitted a signed report admitting to hijacking and assault charges. His trial began on 16 December.

In November, Osaka police successfully tracked down and arrested Fusako Shigenobu, a founder and leader of the JRA, who had been on the run for 30 years. Prosecutors have charged her with suspicion of conspiracy related to JRA's seizure of the French Embassy in The Hague in 1974, as well as attempted murder, and passport fraud. Police later seized two supporters who allegedly helped her evade detection while in Japan. Only a handful of JRA members remain at large.

Japan has yet to sign the International Convention for the Suppression of Terrorist Financing.

### **Laos**

Several small-scale bombings of undetermined origin occurred in Vientiane during 2000, some of which targeted tourist destinations and injured foreign nationals.

Unidentified assailants threw an explosive device at a restaurant on 30 March, injuring 10 tourists from Britain, Germany, and Denmark. Bombings also occurred at Vientiane's morning market in May— injuring four Thai nationals—and the central post office in July, where two foreign tourists narrowly escaped injury. Unidentified perpetrators also detonated explosives at the Vientiane bus station, the domestic airport terminal, and a national monument. Authorities discovered other bombs planted at the morning market, a foreign embassy, and in a hotel outside Vientiane and rendered them safe.

Press reporting during the year indicated that political dissidents conducted some of the attacks in the capital, although the suspected groups denied involvement.

### **Malaysia**

Malaysia experienced two incidents of international terrorism in 2000, both perpetrated by the Philippine-based Abu Sayyaf Group (ASG). The ASG abducted 21 persons, including 10 foreign tourists, from the Sipadan diving resort in eastern Malaysia on 23 April. A suspected ASG faction also kidnapped three Malaysians from a resort on Pandanan Island in eastern Malaysia on 10 September. The group released most of the hostages from both incidents but continued to hold one Filipino abducted from Sipadan as of the end of the year.

A Malaysian Islamist sect known as Al-Ma'unah targeted domestic security forces for the first time in July. Members of the group raided two military armories in Perak state, about 175 miles north of Kuala Lumpur, and took four locals hostage. Sect members killed two of the hostages—a Malaysian police officer and soldier—before surrendering on 6 July. Malaysian authorities arrested and detained several dozen members following the incident and suspect that 29 of those held also launched attacks against a Hindu temple, a brewery, and an electrical power tower.

### **Philippines**

Islamist separatist groups in the Philippines increased attacks against foreign and domestic targets in 2000. The Abu Sayyaf Group (ASG)—designated one of 29 Foreign Terrorist Organizations by the US Government—conducted operations outside the southern Philippines for the first time when it abducted 21 persons—including 10 foreign tourists—from a Malaysian resort in April. In a

series of subsequent, separate incidents, ASG group members abducted several foreign journalists, three Malaysians, and one US citizen in the southern Philippines. Although obtaining ransom money was a primary goal, the hostage takers issued several disparate political demands ranging from releasing international terrorists jailed in the United States to establishing an independent Islamic state. The group released most of the hostages by October allegedly for ransoms totaling several million dollars, while Philippine Government assaults on ASG positions paved the way for some other hostages to escape. The ASG, however, continued to hold the US citizen and a Filipino captive at year's end.

Manila made some legal progress against ASG kidnapping activities in 2000 when a regional trial court sentenced three group members to life in prison for abducting Dr. Nilo Barandino and 10 members of his household in 1992. The Philippine Government also filed charges against ASG members involved in multiple kidnapping cases, although the suspects remained at large.

The Moro Islamic Liberation Front (MILF)—the largest remaining Philippine Islamist separatist group—broke off stalled peace talks with Manila in late April. After the military launched an offensive capturing several MILF strongholds and attacking rebel checkpoints near Camp Abubakar—the MILF headquarters in the southern Philippines—the MILF mounted several terrorist attacks in the southern Philippines against Philippine security and civilian targets. In July, Philippine Armed Forces captured Camp Abubakar, and the MILF responded by declaring a "holy war" against Manila and continuing attacks against civilian and government targets in the southern Philippines. Philippine law enforcement officials also have accused MILF operatives of responsibility for several bombings in Manila, including two at popular shopping malls in May and five at different locations in Manila on 30 December. Police arrested 26 suspected MILF members in connection with the May bombings and still held them at year's end.

Communist rebels also remained active in 2000, occasionally targeting businesses and engaging in sporadic clashes with Philippine security forces. Press reporting indicates that early in the year the Communist Party of the Philippines New People's Army (CPP/NPA) attacked a South Korean construction company and in March issued an order to target foreign businesses "whose operations hurt the country's economy and environment." The Alex Boncayao Brigade (ABB)—a break-away CPP/NPA faction—strafed Shell Oil offices in the central Philippines in March. The group warned of more attacks against oil companies, including US-owned Caltex, to protest rising oil prices.

Distinguishing between political and criminal motivation for many of the terrorist-related activities in the Philippines continued to be difficult, most notably in the numerous cases of kidnapping for ransom in the southern Philippines. Both Islamist and Communist insurgents sought to extort funds from businesses in their operating areas, occasionally conducting reprisal operations if money was not paid.

#### **Thailand**

In January 2000, 10 armed Burmese dissidents—linked to the takeover in 1999 of the Burmese Embassy in Bangkok—took over the Ratchaburi provincial hospital. Thai security forces stormed the hospital and freed the victims. Although no hostages were injured during the assault, all the hostage takers were killed. Separately, Burma sentenced to death one terrorist involved in the 1999 Embassy takeover.

Authorities responded with military force and legal action to separatist activity in the south. In February, security forces dealt a severe blow to the New Pattani United Liberation Organization—a Muslim separatist group—when they killed its leader Saarli Taloh-Meyaw. Authorities claim that he was responsible for 90 percent of the terrorist activities in Narathiwat, a southern Thai province.

In April, police arrested the deputy leader of the outlawed Barisan Revolusi Nasional (BRN)—a Southern separatist group—in Pattani. The case was still pending before the court at year's end.

Authorities suspect Muslim separatists conducted several small-scale attacks on public schools, a government-run clinic, and a police station in the south.

In June, a Thai criminal court ordered extradited to Japan Yoshimi Tanaka—a member of the radical Japanese Red Army Faction, wanted for the hijacking in 1970 of a Japan Airlines plane. His trial in Tokyo began in mid-December.

Thai officials again publicly pledged to halt the use of Thailand as a logistics base by the Sri Lankan group the Liberation Tigers of Tamil Eelam (LTTE). The pledges, which echoed reassurances made by Bangkok in previous years, followed the discovery in June of a partially completed submersible at a shipyard in Phuket, Thailand, owned by an LTTE-sympathizer, as well as an unclassified paper by Canadian intelligence published in December that outlined the Tigers' use of front companies to procure weapons via Thailand.

#### **Eurasia Overview**

No major terrorist attacks occurred in Eurasia in 2000, but counterterrorist efforts, often in conjunction with counterinsurgency efforts, continued in the states of the former Soviet Union.

Russia, China, and the United States were all involved in regional efforts to combat terrorism. In 2000, members of the Commonwealth of Independent States (CIS) discussed establishing a CIS-wide counterterrorism center in Bishkek, although past efforts have been unsuccessful. The heads of the CIS states security services put forward Gen. Boris Mylnikov, former First Deputy Director of the Russian Federal Security Service (FSB) Department for Protecting the Constitutional Order and Combating Terrorism, to lead the potential CIS Counterterrorism Center, and on 1 December the CIS heads of state agreed on funding for the organization, half of which will be provided by Russia. The center began operations in December 2000 and reportedly has been tasked by the CIS to maintain a database of information on terrorism.

The Shanghai Forum—Kyrgyzstan, Kazakhstan, Tajikistan, Russia, and China—met in July and discussed cooperation among the five states as well as with Uzbekistan against terrorism, insurgency, and Islamic extremism. The Forum supported a proposal to establish a regional counterterrorism center in Bishkek, although no progress had been made in implementing this decision by year's end.

All five Central Asian states participated in the Central Asian Counterterrorism Conference in June sponsored by the US Department of State. Other participants included representatives from Russia, Egypt, and Spain. The United Kingdom, Turkey, China, and the Organization for Security and Cooperation in Europe (OSCE) sent observers.

Several Central Asian states also concluded counterterrorism agreements in 2000. Uzbekistan in early May signed an agreement with India that included an extradition treaty and mutual assistance in criminal investigations with an eye toward counterterrorist operations. In June, Kazakhstan and Kyrgyzstan separately reached bilateral agreements with China to cooperate on counterterrorist matters. In October and November, Uzbekistan also signed agreements on counterterrorism cooperation with Turkey, China, and Italy.

#### **Azerbaijan**

Azerbaijan took strong steps to curb the international logistics networks that support the fighters in Chechnya, to include closing international Islamic relief organizations believed to assist militants in Chechnya, strengthening border controls with Russia, and arresting and extraditing suspected *mujahidin* supporters. There has been good cooperation on counterterrorism cases between the Government of Azerbaijan and US law enforcement. In mid-September, Azerbaijani police arrested seven Dagestani men under suspicion of working with the *mujahidin* and extradited them to Russia. The government has cooperated closely and effectively with the United States on antiterrorism issues, and a program of antiterrorism assistance has been initiated. Azerbaijan intends to join the CIS Counterterrorism Center.

Azerbaijan and Russia signed a border agreement extension in early June to limit the flow of arms and militants across the borders.

In early October, the Supreme Court in Baku found 13 members of Jayshullah, an indigenous terrorist group who may have had plans to attack the US Embassy, guilty of committing terrorist actions. The court sentenced them to prison terms ranging from eight years to life.

#### **Georgia**

Georgia faced the potential for spillover violence from the Chechen conflict and contended with international *mujahidin* seeking to use Georgian territory as a conduit for financial and logistic support to the *mujahidin* in Chechnya. Russia continued to pressure Georgia for stronger border controls. With international assistance, Georgia has steadily increased its border control presence on its northern border and invited monitors from the Organization for Security and Cooperation in Europe (OSCE). The OSCE has not recorded any movement of *mujahidin* across the Georgian border with Chechnya, although some evidence suggests that, despite these efforts, neither Russian nor Georgian border guards have been able to seal the border entirely from individuals and small groups passing to and from Chechnya.

Russia alleged that there are *mujahidin* in the Pankisi Gorge in northern Georgia. Georgia moved more Interior Ministry units into the region. Hostage taking for ransom by criminal gangs continued to be a problem in some parts of Georgia. Five persons were kidnapped in the Abkhazia region, including two unarmed UN military observers and an international NGO employee, in early June, then released without payment of ransom. Two International Red Cross staff employees were taken hostage on 4 August in the Pankisi Gorge and released one week later under the condition that their kidnappers would not face criminal charges.

#### **Kazakhstan**

In Almaty in September, Kazakhstani police killed four suspected Uighur separatist militants who were sought in connection with the murders of two policemen and a leader of the Uighur community in Kyrgyzstan.

### **Kyrgyzstan**

The only clear instances of international terrorism in Central Asia this year occurred in Kyrgyzstan as the Islamic Movement of Uzbekistan's (IMU) insurgent efforts continued. Four US citizen mountain climbers were taken hostage by IMU militants operating in southern Kyrgyzstan in early August and held captive for several days before they escaped unharmed. IMU militants also took six German, three Russian, one Ukrainian, and two Uzbek mountaineers hostage, but later freed them.



*Tohir Yuldashev, IMU leader*

### **Russia**

Russian authorities continued to search for suspects in the four deadly apartment bombings that took place in August and September 1999. The trial of the six Dagestani men accused of conducting the bombing in Buinaksk, which killed 62 persons, began in December. There still are no suspects in custody for the bombings of two buildings in Moscow or a building in Volgodonsk. In November, Polish authorities arrested two Russian organized crime members, whom they suspect are connected to the August bombing in Moscow's Pushkin Square, which killed eight persons.

### **Tajikistan**

Several incidents of domestic terrorism occurred in Tajikistan in 2000. A small car bomb, planted on a vehicle belonging to the European Community Humanitarian Organization (ECHO), exploded on 16 July in Dushanbe and injured several children. In addition, in October an unoccupied car belonging to the Chairman of the Democratic Party, Mahmudruzi Iskandarov, was bombed. Bombings and other violence marred Tajikistani Parliamentary elections in February, which concluded the Tajikistani Peace Process ending a five-year civil war. On 1 October and 31 December four churches were bombed. Several deaths and numerous casualties resulted from the bombing in October. There is no evidence that any of the attacks, either on the churches or during the elections, involved international interests. While the Tajikistani Government does not support the Islamic Movement of Uzbekistan (IMU), it has been unable to prevent it from transiting its territory.

### **Uzbekistan**

The Islamic Movement of Uzbekistan (IMU) infiltrated fighters into mountainous areas of Surkhandar'inskaya Oblast southern Uzbekistan during the spring and summer of 2000. Uzbekistani military forces discovered the

fighters and drove them back into Tajikistan. Tohir Yuldashev and Juma Khodjiev (a.k.a. Juma Namangani), the leaders of the IMU, were tried in absentia together with 10 other persons accused of terrorism or anticonstitutional activity. All defendants were convicted at a trial that failed to conform to international standards for the protection of the human rights of the defendants. The court sentenced Yuldashev and Khodjiev to death and the remaining defendants to prison terms. On 25 September, the United States designated the IMU a Foreign Terrorist Organization, citing both its armed incursions into Uzbekistan and neighboring Kyrgyzstan and its taking of foreign hostages, including US citizens.

### **Europe Overview**

Western Europe had the largest decline in the number of international terrorist incidents of any region in 2000. Several European states moved to strengthen and codify anti-terrorism legislation, and many signed the International Convention for the Suppression of Terrorist Financing, which was opened for signature on 10 January 2000. There were notable examples of counterterrorism cooperation among several countries, such as the US-UK-Greek collaboration on the British Defense Attaché's assassination in Athens, Spanish-French cooperation against the Basque terrorist group Basque Fatherland and Liberty (ETA), and Italy and Spain's agreement to create common judicial space. Greece undertook a series of more stringent counterterrorism measures in the wake of the murder of the UK Defense

Attache by the terrorist group 17 November, but Athens still has not made any arrests in connection with any of the group's 21 murders over the past quarter century. France and Turkey both made impressive strides in combating terrorism through aggressively pursuing the perpetrators and their terrorist groups.

In Southeastern Europe, groups of ethnic Albanians have conducted armed attacks against government forces in southern Serbia and in Macedonia since 1999. One group in southern Serbia calls itself the Liberation Army of Presevo, Medvedja, and Bujanovac (PMBLA). One group in Macedonia calls itself the National Liberation Army (NLA). Both groups include members who fought with the Kosovo Liberation Army (KLA) in 1998-99 and have used their wartime connections to obtain funding and weapons from Kosovo and elsewhere. The PMBLA has, on occasion, harassed and detained civilians traveling through areas it controls. Both the PMBLA and the NLA have fired indiscriminately upon civilian centers. (In the same region, ethnic Albanian assailants carried out a terrorist attack against a bus in Kosovo on 16 February 2001, killing at least seven civilians and wounding 43 others.)

#### **Austria**

In keeping with Austria's constructive security relationship with the United States, the Interior Minister discussed closer cooperation in countering crime and terrorism during a visit to Washington in August. Vienna also enacted an expanded police-powers bill enabling authorities to collect and analyze information more effectively.

On 26 February, Austrian letter bomber Franz Fuchs committed suicide in his prison cell where he had been serving a life sentence for masterminding a series of letter-bomb campaigns in Austria and Germany between 1993 and 1997.

Authorities held Halimeh Nimr, a suspected member of the terrorist Abu Nidal organization (ANO), in custody from January to May. In September, she failed to appear in court to be tried on charges of attempting to withdraw some \$8 million from a bank account controlled by the ANO, which subsequently threatened to target Austrian interests if the funds were not released to the group.

In 2000, citing the statute of limitations, France declined an Austrian Government request that Illich Ramirez Sanchez, a.k.a. Carlos the Jackal, be extradited to face criminal charges for a terrorist attack on the Vienna headquarters of OPEC in 1975.

The Austrian Government continued to allow the political front of the Kurdistan Workers' Party (PKK) to maintain its offices in Vienna, which have been open since 1995. Authorities estimate some 400 PKK militants and 4,000 sympathizers reside in Austria.

#### **Belgium**

The Interior Ministers of Belgium and Spain met in Brussels in June to discuss Belgium's refusal to extradite Basque Fatherland and Liberty (ETA) members suspected of terrorist acts. The Belgian minister pledged that his government would no longer refuse Spanish extradition requests.

In 2000, Belgium did reject Turkey's request for the extradition of suspected Turkish terrorist Fehriye Erdal to prosecute her for her alleged role in the 1996 handgun murder of a prominent Turkish industrialist and two associates in Istanbul. Erdal, arrested in Belgium in 1999, is allegedly a member of the Turkish Revolutionary People's Liberation Party/Front (DHKP/C) terrorist group. Belgian authorities denied Turkey's request on the grounds she could receive the death penalty if tried in Turkey. Belgium also declined to prosecute her under the 1977 European Convention on the Suppression of Terrorism, noting that it covers only terrorist acts using bombs or automatic weapons. After Brussels denied Ms. Erdal's political asylum request, she went on a hunger strike and subsequently was released from prison and placed under house arrest. She may be tried later on charges arising from criminal activities in Belgium.

In February, authorities paroled two members of the "Cellules Communistes Combattantes" after they had served 14 years of their life sentences for involvement in a series of bomb attacks against US, NATO, and Belgian interests in 1984 and 1985. One attack resulted in the deaths of two firemen in Brussels.

Belgium has yet to sign the International Convention for the Suppression of Terrorist Financing.

### **France**

During 2000, France maintained its traditional tough stance against terrorism. On the legal front, Paris was the first to sign the International Convention for the Suppression of Terrorist Financing, which was a French initiative. The French Government's nationwide "Vigi-Pirate" plan—which uses military forces to reinforce police security in Paris and other major cities to prevent a repeat of the Paris metro attacks by Algerian terrorists—remained in effect. Vigi-Pirate increased security at metro and train stations, enhanced border controls, and expanded identity checks nationwide.

In January, the Basque Fatherland and Liberty (ETA) relaunched its assassination and bombing campaign in Spain, and French police responded aggressively by interdicting cross-border operations, arresting group members, and shutting down logistics and supply cells in France. At year's end, ETA had killed 23 persons and wounded scores more.

On the judicial front, French courts tried and convicted numerous ETA terrorists. In January, Javier Arizkuren Ruiz, alias Kantauri, a former ETA military operations chief, was sentenced to eight years' imprisonment. A Paris appeals court in September reportedly authorized Ruiz's extradition to Spain to stand trial for an attempt to kill King Juan Carlos in 1995. Twelve other ETA militants received lengthy jail sentences. The court sent Daniel Derguy, believed to be the ETA chief in France, to prison for 10 years. In October, 10 senior French and Spanish ETA members were convicted of criminal conspiracy in connection with a terrorist organization. Ignacio Gracia Arregui, alias Inaki de Renteria, reportedly a top ETA leader, was sentenced in December to five years in jail. Others convicted received prison sentences of five to 10 years. France often has extradited convicted ETA terrorists to Spain when they have completed their prison sentences.

In October, a French judge ruled in favor of a suit charging Libyan leader Muammar Qadhafi with "complicity to murder" in the bomb attack in 1989 against a UTA airliner over the Niger desert that killed 170 persons.

In November, French courts also convicted seven Spanish citizens of membership in First of October Anti-Fascist Resistance Group (GRAPO), a Spanish leftist terrorist group. In raids during the year, police officials seized bombmaking paraphernalia, false identity documents, and large amounts of cash.

French courts convicted a number of Algerian nationals on terrorist-related charges. Amar Bouakaze, an Algerian, was convicted in June for criminal conspiracy in connection with a terrorist organization. Evidence linked Bouakaze to Ahmed Ressam, a suspected terrorist being held in the United States. Another Algerian national was convicted of an attack that derailed a train in France in June, leaving two persons dead.

The Breton Resistance Army (ARB) claimed responsibility for a bomb attack in April that damaged a McDonald's restaurant at Pornic, but the group denied involvement in another attack the same month against a McDonald's restaurant near Dinan that killed a French employee. French police arrested four members of the Breton nationalist group Emgann (Combat) on charges of involvement in the Dinan bombing.

Six proindependence Corsican groups joined in proclaiming a cease-fire in late 1999, but bomb attacks against government offices on the island continued intermittently in 2000. One such Corsican group claimed responsibility for a failed attack in Paris in June. In October, Corsican separatists placed a car bomb in front of the police station in Marseilles. The device was not built to detonate but to serve as a warning for a possible future attack and to highlight the group's capabilities. Also in October, French courts sentenced 10 Corsican nationalists to four years' imprisonment for an attack that damaged an estate complex on Corsica in 1994.

France's counterterrorism efforts have been less robust on the diplomatic front where it has blocked concerted action by the G-8 aimed at Iranian-sponsored terrorism in the Middle East. Also, France's presidency of the EU yielded little practical US-EU counterterrorism cooperation.

### **Germany**

Extreme rightwing violence against foreign nationals in Germany increased in 2000 and became a major political issue. Interior ministers from the German states met in November to address the problem and recommended the federal authorities adopt control measures, including establishing databases to track rightwing and leftwing extremists.

German officials detected no revival of organized extreme leftwing terrorist activity in 2000. Authorities sought several former members of the Red Army Faction (RAF), which was dissolved in 1998, and continued

to prosecute former RAF members in court. Johannes Weinreich, a former RAF member and lieutenant to Carlos the Jackal, was convicted in January of committing murder and attempted murder during an attack in 1983 on a French cultural center in then-West Berlin. In November, RAF member Andrea Klump went on trial on charges of participation in a failed attack on the NATO base at Rota, Spain, in 1988. In December, Foreign Minister Joschka Fischer testified at the trial of former acquaintance Hans-Joachim Klein, who was charged with three murders in connection with the 1975 attack in Vienna on petroleum ministers from OPEC states by "Carlos"-led terrorists.

The courts convicted Metin Kaplan, leader of the violent Turkish Islamist group Kalifatstaat, and sentenced him to four years in prison for publicly calling for the death of a rival. The trial of five defendants accused of the 1986 Libyan-sponsored bombing against the Labelle Discotheque, which killed two US servicemen, continued to progress slowly. The 1993 ban on the Kurdistan Workers' Party (PKK) and its affiliates remained in effect. The PKK ceased to conduct violent demonstrations in 2000, following the seizure of the group's leader Ocalan.

Germany continued to cooperate multilaterally and bilaterally—notably with the United States—to combat terrorism. In 2000, German authorities arrested and extradited to the United States a suspect in the bombings in 1998 of the US embassies in East Africa.

#### Greece

The Greek Government undertook some meaningful steps to combat terrorism—especially in the wake of the Revolutionary Organization 17 November's (17 November) murder of UK Defense Attaché Saunders in Athens—including efforts to persuade a historically skeptical public of the damage inflicted by terrorism on Greece's interests and international reputation. The government strengthened the police counterterrorism unit, implemented a multimillion-dollar reward program, and began drafting legislation to provide a legal basis for more vigorous counterterrorism efforts. Greek, British, and US experts cooperated closely in the still ongoing investigation of the Saunders murder. Nonetheless, despite these and other promising initiatives, as well as closer Greek-US cooperation, Athens resolved no outstanding terrorist incident and arrested no terrorist suspects in 2000.



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*Revolutionary Organization 17 November assassinated British Defense Attaché Stephen Saunders in Athens in June. Heather Saunders—shown awaiting her husband's coffin at Gatwick Airport—has been instrumental in raising Greek public awareness of the plight of terrorism victims.*

In June, two motorcyclists shot and killed British Defense Attaché Stephen Saunders in Athens' rush hour traffic. Revolutionary Organization 17 November, a violent far-left nationalist group, claimed the murder as revenge against NATO's military action in 1999 against Serbia. The group simultaneously claimed responsibility for attacks it had mounted in 1999 on the German and Dutch ambassadors' residences, on three Western banks, and on offices of the governing PASOK party. In a follow-up communique released in December, 17 November defended itself against mounting public criticism by trying to appeal to populist, pro-Serb sentiments and also by urging Greeks not to cooperate with the government's counterterrorism efforts.

The Saunders murder and Greek preparations for the 2004 Olympics contributed to a political and public opinion climate more supportive of effective counterterrorism measures. The Prime Minister, his cabinet colleagues, and opposition leaders denounced the murder of Saunders and spoke out against terrorism in general. The Greek media provided extensive coverage of

Heather Saunders' eloquent public statements in the aftermath of her husband's murder. The public widely observed a national moment of silence for all victims of terrorism, and Orthodox Archbishop Christodoulos held an unprecedented memorial service for all Greek and foreign victims of terrorism in Greece.

The police sought to involve the public in the Saunders investigation and encouraged witnesses to come forward. Minister of Public Order (MPO) Khrisokhoidhis led the government's efforts, which included increasing the reward for information on terrorist attacks to \$2.5 million. The police also opened toll-free hotlines to enable informants to pass tips anonymously. Although failure to cordon off the Saunders crime scene initially hampered the investigation, the Greek police subsequently worked effectively with British investigators to pursue a small number of useful leads. At year's end, the British Defense Attaché's murder remained unsolved.

In the spring, Revolutionary Nuclei, another far-left, nationalist terrorist group, bombed buildings belonging to two Greek construction companies linked to the Greek Government, military, and NATO. Police safely removed a bomb the group had left outside the Peiraeis (Piraeus) office of a former PASOK minister. On 12 November, the group mounted three separate but nearly simultaneous attacks against a British bank, a US bank, and the studio and home of the Greek sculptor whose statue of Gen. George C. Marshall is displayed at the US Embassy.

Throughout the year, a host of anarchist groups claimed responsibility for an average of two arson or bomb attacks per week on offices, shops, and vehicles, almost always in Athens; many of the targeted vehicles belonged to foreign diplomats, foreign companies, Greek officials, and Greek public-sector executives. The two most prolific groups, Black Star and Anarchist Faction, together carried out 31 attacks in 2000. No fatalities or arrests resulted from these attacks.

Suspected terrorist Avraam Lesperoglou, already imprisoned since December 1999 for passport fraud and draft dodging, was convicted in October of attempting to murder a policeman and sentenced to 17 years. Lesperoglou, who is suspected of being linked to Revolutionary People's Struggle (ELA) and possibly other groups, still awaits trial on several terrorism-related murder charges.

In late November, a Justice Ministry expert committee began drafting legislation on terrorism and organized crime for presentation to Parliament. The controversial legislation is expected to provide for greater admissibility of evidence from undercover police operations, use of DNA evidence, adjudication by all-judge panels of certain classes of terrorist cases, and protection of witnesses. The Greek Government has indicated the legislation will be consistent with EU standards and international norms.

In 2000, Greece and the United States ratified a mutual legal assistance treaty and signed a police cooperation memorandum to enhance bilateral cooperation on law enforcement, including terrorism. During the year, MPO Khrisokhoidhis met with cabinet-level officials in the United States and in the United Kingdom and signed a bilateral counterterrorism agreement in London. By year's end, Greece had signed all 12 and ratified all but two of the UN counterterrorism conventions.

### **Italy**

Italy's counterterrorism efforts in 2000 focused primarily on the assassination in 1999 of Labor Ministry Adviser Massimo d'Antona by individuals who claimed to be from the extreme leftist Red Brigades-Combatant Communist Party (BR-PCC). Leaks from the investigation, however, complicated the arrest and interrogation of several suspects. One much-publicized suspect was released because of lack of evidence but remains under investigation. Later in the year, the Revolutionary Proletarian Nucleus, a leftist-anarchist group, issued a communique claiming responsibility for placing a bomb at the Milan office of the Italian Confederation of Free Trade Unions in July.

In February, Interior Minister Bianco warned of a possible resurgence of rightwing terrorism, and the Italian Government subsequently dissolved the neofascist organization Fronte Nazionale (National Front) and in October confiscated its assets. Bianco maintained, however, that leftwing and anarchist violence, exemplified by the BR-PCC and the Territorial Anti-Imperialist Nuclei (NTA), posed the greater threat. A spinoff group of the NTA—an anti-US, anti-NATO group—was behind several low-level bombing and incendiary attacks on Aviano Airbase in 1999.

In October authorities in Naples issued arrest warrants for 11 members of Al-Takfir w'al Hijra, a North African Muslim extremist group. Seven were apprehended in Naples, France, and Algeria, but four eluded arrest. Officials noted that members of the group, also active in Milan and other cities, engaged primarily in forging travel documents and raising funds from expatriate Muslims.

In January, the government expelled to his native country illegal immigrant and Algerian national Yamin Racheck, husband of Italian-Canadian dual national Lucia Garofolo who was arrested in December for carrying explosives from Canada into the United States. In June, the government pardoned Turkish national Ali Agca for his attack on the Pope in 1981 and extradited him to his native Turkey.

In late 2000, Italy and Spain signed an agreement to create a common judicial space between them, eliminating extradition procedures in the case of serious felonies, including terrorist activities.

### Spain

Spain was wracked by domestic terrorism in 2000. After abandoning its cease-fire in late 1999, the terrorist group Basque Fatherland and Liberty (ETA) began a country-wide bombing and assassination campaign, killing 23 and wounding scores more by year's end. ETA traditionally targets police, military personnel, and politicians, as well as journalists and businessmen. As 2000 progressed, however, the group appeared to become increasingly indiscriminate in its attacks, targeting, for example, intersections and shopping areas. The public responded with huge demonstrations in major cities, demanding an end to the violence. Also in 2000, the Spanish and French Basque youth groups united and continued their campaign of street violence and arson. Spanish authorities diligently prosecuted ETA members on terrorism and criminal charges, and the Aznar government reiterated its determination to eliminate terrorism and not negotiate over independence for the constitutionally autonomous Basque provinces. After difficult discussions over the role of moderate Basques represented by the Basque Nationalist Party (PNV), the governing and opposition Socialist parties signed a common anti-ETA pact at year's end.

The First of October Anti-Fascist Resistance Group (GRAPO), quiescent in recent years, stepped up its



Spanish police officers inspect the remains of a passenger bus set ablaze after a car bomb, blamed on the ETA, exploded near Madrid on 30 October. The attack killed three persons, including a Spanish Supreme Court judge, injured more than 60 others, and destroyed dozens of cars.

activity in 2000. In November, the group murdered a Spanish policeman following the arrest of seven GRAPO leaders in Paris, killed two security guards during a botched armed robbery attempt of a security van in May, and carried out several bombings that damaged property but caused no injuries. In November, the Spanish Interior Minister stated that arrests of GRAPO operatives in France had effectively dismantled the leadership and operational command of the group.

In June, Spain's Interior Minister Jaime Mayor Oreja visited Washington in keeping with the active, high-level dialogue on terrorism between the United States and Spain. Spain also played an important role in the Central Asian Counterterrorism Conference sponsored by the US Department of State held in Washington in June. A Spanish court convicted Ramon Aldasoro, whom the

United States extradited to Spain in December 1999, for his participation in the bombing of a police barracks in 1988.

Spanish and French interior ministries cooperated closely in combating terrorism, including arresting numerous ETA members and raiding logistics and support cells. France regularly delivered detained ETA terrorists, including several senior leaders, into Spanish custody. Spain also secured a pledge from Mexico to deny safehaven to ETA members. Spain welcomed the condemnation of ETA in November by all Ibero-American presidents—except Cuba's Castro, whose refusal harmed bilateral relations.

Spain has urged the European Union to adopt more vigorous measures against terrorism, including creating a common judicial space. Spain and Italy signed such an agreement.

#### **Turkey**

Combating terrorism remained a top Turkish domestic and foreign policy priority as ethnic, Islamist, leftist, and transnational terrorist groups continued to threaten Turkey. In 2000, previous Turkish successes in fighting these groups were consolidated, producing a dramatically lowered incidence of terrorist activity. The Turkish Government remained in the forefront of cooperative international counterterrorism efforts and worked closely with Washington on combating groups that target US personnel and facilities.

At the direction of its imprisoned leader, Abdullah Ocalan, the Kurdistan Workers' Party (PKK), which long had sought to achieve an independent Kurdish state through violence, asserted that it now seeks, through a political campaign, only guarantees of Kurdish political, economic, social, and cultural rights in a democratic Turkey. The government did not respond to the PKK's declared change in tactics and goals. Prime Minister Ecevit warned that his government would reconsider its decision not to press for the death sentence against Ocalan if the PKK renewed its violence while the European Court of Human Rights reviewed his trial. The Court took up Ocalan's appeal in November.

Meanwhile, the number of violent clashes between PKK and government forces in Turkey declined significantly with 45 confrontations in the first 11 months of 2000, according to the Turkish General Staff, compared with

thousands in previous years. Turkish forces mounted vigorous operations against the few hundred PKK guerrillas in southeastern Turkey and the several thousand who had withdrawn to northern Iraq, enlisting the aid of Iraqi Kurdish groups that have fought sporadically with the PKK over the last several years. Turkish officials and newspapers noted that Syria observed its commitment made in 1998 to abjure support to the PKK. In contrast, Iran allegedly continued to provide at least a safehaven to armed PKK militants.

Turkish security forces continued their effective campaign against the extreme-left terrorist group Revolutionary People's Liberation Party/Front (DHKP/C, formerly Dev Sol). The group was able to mount only a few attacks. In August, the police arrested seven suspected DHKP/C terrorists that allegedly planned to attack the airbase at Incirlik, from which a joint US-British-Turkish force maintains "Operation Northern Watch" over the no-fly zone in Iraq. Several European countries, including Belgium, have declined Turkish requests to extradite PKK, DHKP/C, and other terrorists, citing Turkey's retention of the death penalty and the political motivation of the suspects' crimes.

The DHKP/C, joined by small extreme leftist factions, staged repeated violent uprisings in prisons to protest the government's efforts to transfer prisoners from overcrowded older prisons—in which terrorist and criminal groups effectively controlled entire wards—to newer prisons with cells for two or three prisoners. In December, the outlawed terrorist group Turkish Communist Party/Marxist-Leninist showed its opposition to the transfer program by killing two policemen. "Operation Return to Life," undertaken in December by security forces to gain control of the prison wards, left about 30 prisoners dead, some by their own hand.

The police and the judiciary dealt heavy blows to domestic Islamist terrorist groups in 2000, including the Turkish Hizballah, a domestic terrorist group of mostly Kurdish Sunni Islamists with no known ties to Lebanese Hizballah. Turkish officials and media assert that Turkish Hizballah has received limited Iranian support. Turkish Hizballah's adherents are anti-Western but primarily target Kurds who are viewed as insufficiently Islamic or unwilling to meet the group's extortion demands. They have not targeted US citizens. Through October, 723 police operations, mostly in predominantly Kurdish

southeastern Turkey, netted more than 2,700 Turkish Hizballah suspects, approximately 1,700 of whom were arrested. The trial of 15 Turkish Hizballah suspects accused of 156 murders began in July in Diyarbakir.

Turkish authorities arrested members of the Jerusalem Warriors, a small ethnic Turkish Sunni Islamist group with tenuous links to the Turkish Hizballah. Turkish officials and media reported that they had received direction, training, and support from Iran. In August, 17 Warriors went on trial for involvement in 22 murders, including assassinations of several prominent Turkish secularist intellectuals. Four have been accused of killing USAF Sgt. Victor Marwick in a car-bombing in 1991.

### **United Kingdom**

The United Kingdom enacted two far-reaching counter-terrorism laws and continued its close cooperation with the United States and other nations in the fight against terrorism. As in previous years, UK authorities focused primarily on the threat posed by dissident Republican and Loyalist terrorist groups in Northern Ireland, while continuing their efforts to combat transnational Islamist terrorists settled in or transiting the United Kingdom.

The Terrorism Act, enacted in July and effective February 2001, replaces temporary and emergency laws that dealt with Northern Ireland-related terrorism. It broadens the definition of domestic and transnational terrorism throughout the United Kingdom to cover violent acts and threats against individuals and property—including electronic systems—intended to influence the government or promote political, religious, or ideological causes. The Act authorizes the government to ban groups involved in domestic or transnational terrorism and to use special arrest powers to prosecute their members or supporters. The Regulation of Investigatory Powers Act, effective July 2000, created a statutory basis for intercepting communications and for covert surveillance.

London continued to work vigorously to combat Northern Ireland-related terrorism, but British press reports indicated that terrorist killings in the north increased from seven in 1999 to 18 in 2000. The dissident Real Irish Republican Army (RIRA) is credited in press reports to have been responsible for attacks in Northern Ireland as well as in central London. The most spectacular incident involved a rocket attack in September that caused minor damage to the headquarters of Britain's foreign

intelligence service, MI6, in central London. UK officials continued to prosecute dissidents suspected in previous attacks. Authorities repeatedly urged witnesses to come forward with evidence relating to RIRA's 1998 bombing in Omagh, which left 29 dead, and to the murder in 1999 of Republican defense lawyer Rosemary Nelson by Loyalist Red Hand Defenders.

Making the most of close US ties to the United Kingdom and Ireland, Washington continued its efforts to encourage normalization of political, law enforcement, and security arrangements in Northern Ireland as called for in the Good Friday Agreement. President Clinton's December visit demonstrated US support for achieving lasting peace in the troubled region.

London and Washington worked together to bring to justice suspects in the bombing of two US embassies in East Africa in 1998 and in the Pan Am 103 bombing over Lockerbie, Scotland, in 1988. UK courts found Khaled al-Fawwaz, Ibrahim Hussein Abd al-Hadi Eidarous, and Abel Muhammad Abd al-Majid—indicted in the United States for involvement in the embassy attacks—extraditable to the United States. The three men are appealing the decision. In April, Manchester police, responding to a US request, searched two residences of associates of Usama Bin Ladin and his al-Qaida terrorist network. In May, a Scottish court sitting in the Netherlands commenced the trial of two Libyans accused of murder, conspiracy, and breach of the UK Aviation Security Act in perpetrating the Pan Am 103 bombing. All charges but murder were later dropped. (In January 2001, one of the Libyans was found guilty of murder in connection with that attack. The judges found that he acted "in furtherance of the purposes of . . . Libyan Intelligence Services." Concerning the other defendant, Al-Amin Kalifa Fahima, the court concluded that the Crown failed to present sufficient evidence to satisfy the high standard of "proof beyond reasonable doubt" that is necessary in criminal cases.)

British authorities assisted Greek officials in investigating the assassination in June of Britain's Defense Attaché in Athens by the terrorist group 17 November. London continues to investigate the murder of British and US citizens in Yemen in 1998 and a bomb incident in its Embassy in Sanaa in 2000, the day after the bombing of the USS Cole.

## **Latin America Overview**

Latin America witnessed an increase in terrorist attacks from the previous year, from 121 to 193. In Colombia, leftist guerilla groups abducted hostages and attacked civil infrastructure, while rightwing paramilitary groups abducted congressional representatives, killed political candidates, and massacred civilians in an attempt to thwart the guerillas. In Ecuador, organized criminal elements with possible links to terrorists and terrorist groups abducted 10 oil workers and also claimed responsibility for oil pipeline bombings that killed seven civilians. Extremist religious groups continued to pose a terrorist concern in the triborder area of Argentina, Brazil, and Paraguay. Terrorist incidents continued a downward trend in Peru despite a deteriorating political situation and the abrupt resignation of hardline President Fujimori.

### **Colombia**

Despite ongoing peace talks, Colombia's two largest guerrilla groups, the Revolutionary Armed Forces of Colombia (FARC) and the National Liberation Army (ELN), continued to conduct international terrorist acts, including kidnapping private US and foreign citizens and extorting money from businesses and individuals in the Colombian countryside.

A significant development during the year involved a series of FARC attacks on interests of US coal firm Drummond, Inc., in Colombia, which publicly refused to pay the group millions of dollars annually in extortion under the terms of FARC Law 002, a tax on entities valued at more than \$1 million. As a result of FARC actions, Drummond did not bid on a state-owned coal company, potentially costing Bogota tens of millions of dollars in lost privatization revenue. Colombia's second-largest crude oil pipeline, the Cano Limon, was attacked 152 times in 2000—a record—which the army blames mostly on the ELN. The attacks forced Occidental Petroleum to halt exports through most of August and September.

In October, the Colombian police rescued a five-year-old US citizen who had been held six months by individuals connected with the FARC.

The FARC and the ELN continued to reach out to government and nongovernment groups throughout the world and especially in Europe and Latin America through international representatives and attendance at

regional conferences and meetings, such as the Sao Paulo Forum. The FARC also continued to target security forces and other symbols of government authority to demonstrate its power and to strengthen its negotiating position. President Pastrana in December extended the FARC's demilitarized zone to 31 January 2001 and pledged to place government controls over the zone. The FARC—which said it would not return to the table until Bogota reined in the rightwing paramilitaries—unilaterally froze peace talks in November.

Meanwhile, rightwing paramilitary groups continued to grow and expanded their reach in 2000, most notably in southern Colombia's prime coca growing areas. The groups, in addition to massacring civilians in their attempts to erode FARC and ELN areas of influence, also abducted seven national congressional representatives in December, demanding negotiations with the government.

### **Ecuador**

On 12 October, organized criminal elements with possible links to terrorists and terrorist groups abducted 10 aviation company employees and oil workers (five US citizens, two French, one Chilean, one Argentine, and one New Zealander) in the northern canton of Sucumbios. In December, the kidnappers also claimed responsibility for multiple bomb attacks on the Trans-Ecuadorian Oil pipeline, one of which killed seven Ecuadorian bystanders. At year's end, the terrorists were demanding \$80 million in ransom for eight hostages (two escaped), and the situation had not been resolved. The exact identity of the terrorists remained uncertain. (The group executed one of their hostages, a US citizen, in January 2001. Following extended negotiations with representatives of the oil companies that employed the hostages, the remaining captives were released on 1 March 2001. The United States has pledged to bring those responsible to justice.)

### **Peru**

There were no international acts of terrorism in Peru in 2000, but the Peruvian judicial system continued to prosecute vigorously individuals accused of committing domestic terrorist acts. Of the 314 persons Peruvian authorities arrested for involvement in significant acts of terrorism, 30 were sentenced to life imprisonment and 25 were sentenced to 20 to 30 years. Lima requested

the extradition from Bolivia of suspected terrorist Justino Soto Vargas. La Paz granted the request, but at year's end Soto's asylum status remained unchanged, impeding his extradition.

In April, government authorities captured Shining Path (SL) commander Jose Arcela Chiroque (a.k.a. Ormeno) and as of late November 2000 continued large-scale efforts to apprehend SL leaders Macario Ala (a.k.a. Artemio) and "Comrade Alipio." Government operations targeted pockets of terrorist activity in the Upper Huallaga River Valley and the Apurimac/Ene River Valley, where SL columns continued to conduct periodic attacks.

The Peruvian Government continued to oppose strongly support to terrorists, but investigations continued into allegations that a small group of Peruvian military officers sold a substantial quantity of small arms to the Revolutionary Armed Forces of Colombia. Lima remained receptive to US Government-sponsored antiterrorism training and cooperated fully to prevent terrorist attacks by providing valuable information, including access to law enforcement files, records, and databases concerning domestic terrorist groups.

#### **Triborder (Argentina, Brazil, and Paraguay)**

In 2000, the triborder region of South America—where the borders of Argentina, Brazil, and Paraguay meet—remained a focal point for Islamic extremism in Latin America, but no acts of international terrorism occurred in any of the three countries. The Governments of Argentina, Brazil, and Paraguay continued efforts to stem criminal activities of individuals linked to international Islamic terrorist groups, but limited resources, porous borders, and corruption remained obstacles.

Paraguayan authorities in February arrested Ali Khalil Mehri, a Lebanese businessman having financial links to Hizballah, for violating intellectual property rights laws and aiding a criminal enterprise involved in distributing CDs espousing Hizballah's extremist ideals. He fled the country in June after faulty judicial procedures allowed his release. In November, Paraguayan authorities arrested Salah Abdul Karim Yassine, a Palestinian who allegedly threatened to bomb the US and Israeli Embassies in Asuncion, and charged him with possession of false documents and entering the country illegally. Yassine remained in prison at year's end. Paraguayan counternarcotics police in October also arrested an individual

believed to be representing the FARC for possible involvement in a guns-for-cocaine ring between Paraguay and the Colombian terrorist group. Despite these successes, an ineffective judicial system and pervasive corruption, which facilitate criminal activity supporting terrorist groups, hampered counterterrorism efforts in Paraguay.

Argentina continued investigations into the bombings of the Israeli Embassy in 1992 and the Argentine-Israeli Community Center (AMIA) in 1994, both in Buenos Aires. In early February, the magistrate in the AMIA case presented his conclusions, which included charges of complicity against numerous former police officials and local civilians and a determination that a car bomb loaded with 300 kilograms of explosives was used to execute the attack. In May, INTERPOL agents also arrested a Paraguayan businessman for suspected links to the AMIA bombing. Trials were set to begin in early 2001.

#### **Middle East Overview**

Middle Eastern terrorist groups and their state sponsors continued to plan, train for, and carry out acts of terrorism throughout 2000. The last few months of the year brought a significant increase in the overall level of political violence and terrorism in the region, especially in Israel and the occupied territories. Much of the late-year increase in violence was driven by a breakdown in negotiations and counterterrorism cooperation between Israel and the Palestinian Authority. The breakdown sparked a cycle of violence between Israelis and Palestinians that continued to spiral at the end of the year.

Israeli-Palestinian violence also prompted widespread anger at Israel, as well as the United States, throughout the Middle East, demonstrated in part by numerous, occasionally violent protests against US interests in several Middle Eastern countries. Palestinian terrorist groups, with the assistance of Iran and the Lebanese Hizballah, took advantage of Palestinian and regional anger to escalate their terrorist attacks against Israeli targets.

Other terrorists also keyed on Israeli-Palestinian difficulties to increase their rhetorical and operational activities against Israel and the United States. Usama Bin Ladin's

al-Qaida organization, the Egyptian Islamic Jihad, and other terrorist groups that focus on US and Israeli targets escalated their efforts to conduct and promote terrorism in the Middle East. Several disrupted plans to attack US and Israeli targets in the Middle East purportedly were intended to demonstrate anger over Israel's sometimes disproportionate use of force to contain protests and perceptions that the United States "allowed" Israel to act.

Al-Qaida and its affiliates especially used their ability to provide money and training as leverage to establish ties to and build the terrorist capabilities of a variety of small Middle Eastern terrorist groups such as the Lebanese Asbat al-Ansar.

The most significant act of anti-US terrorism in the region in 2000—the bombing of the USS Cole in Yemen on 12 October—was not driven by events in the Levant. Although the joint US-Yemeni investigation into the savage bombing—which killed 17 US sailors and wounded 39 others—continued through the end of 2000, initial indications suggested the attack may have originated in Taliban-controlled Afghanistan, where al-Qaida, the Egyptian Islamic Jihad, and other terrorist groups are based and some of the alleged USS Cole attackers received training. The Yemeni Government, as much a victim of the attack as the United States, was working closely with the US Government to bring to justice those responsible for the act.

Many other Middle Eastern governments also increased their efforts to counter the threat from regional and Afghanistan-based terrorists, including the provision of enhanced security for high-risk US Government targets. The Government of Kuwait, for instance, cooperated with regional counterparts in November to disrupt a suspected international terrorist cell. Kuwait arrested 13 individuals and recovered a large quantity of explosives and weapons. The cell reportedly was planning to attack both Kuwaiti officials and US targets in Kuwait and the region.

#### **Algeria**

President Bouteflika's Law on Civil Concord in 2000 initially contributed to a decrease in violence against civilians inside Algeria. Nonetheless, two main armed groups continued to reject the government's amnesty

program for terrorists, and it is estimated that domestic terrorism kills between 100 to 300 persons each month. Antar Zouabri's Armed Islamic Group (GIA) actively targeted civilians, although such tactics caused his group to lose popular support. In contrast, Hassan Hattab's splinter faction—the Salafii Group for Call and Combat (GSPC)—stated it would limit attacks on civilians, enabling it to co-opt Zouabri's supporters and eclipse the GIA as the most effective terrorist group operating inside Algeria.

Although at year's end the GSPC had not staged an anti-Western terrorist attack, various security services in January suspected Algerian extremists associated with the GSPC of planning to disrupt the Paris-Dakar Road Rally, leading organizers to reroute the race.

No foreign nationals were killed in Algeria during 2000, although in May GSPC troops crossed into Tunisia and attacked an outpost, killing three border guards. The GSPC frequently used false roadblocks to rob passengers of money. In one incident on 3 May, 19 persons were killed and 26 injured when militants sprayed a bus with bullets after the driver refused to stop.

#### **Egypt**

No terrorist attacks in Egypt or by Egyptian groups were reported in 2000. The Egyptian Government continued to regard terrorism as its most serious threat. Cairo tried and convicted numerous terrorists in 2000, including 14 al-Gama'a al-Islamiyya members, in connection with attempts to reactivate al-Gama'a in Egypt. Two Egyptian Islamic Jihad members, who were convicted in 1999 for planning an attack against the US Embassy in August 1998, were executed in February. Security forces attacked a terrorist hideout in Aswan in late October, killing two al-Gama'a members, including the group's military leader in charge of armed operations in Qina, Suhaj, and Luxor.

International counterterrorism cooperation remained a key foreign policy priority for the Egyptian Government throughout the year. In September, at the UN General Assembly Millennium Summit, Egypt signed the International Convention for the Suppression of Terrorist Financing.

The Egyptian Government worked closely with the United States on a broad range of counterterrorism issues in 2000. It cooperated with US authorities after the bombing in October of the USS Cole in Yemen, conducting a security survey of the Suez Canal and recommending measures to protect ships from possible terrorist attacks while transiting the canal. Egypt also played an important role in sharing its expertise at the Central Asian Counterterrorism Conference sponsored by the US Department of State and held in Washington in June.

In 2000, Egyptian security forces and government agencies continued to place a high priority on protecting US citizens and facilities in Egypt from terrorist attacks. The Egyptian Government increased security for the US Embassy and other official facilities in light of disturbances in Israel and the Palestinian territories and related threats against US interests.

#### **Israel, the West Bank, and the Gaza Strip**

Terrorism by Palestinian extremist groups opposed to the peace process increased in late 2000 against the backdrop of violent Palestinian-Israeli clashes. The Palestine Islamic Jihad (PIJ) and Islamic Resistance Movement (HAMAS) claimed responsibility for several attacks during the crisis, ending a period of more than two years without a large-scale successful terrorist operation. Both groups publicly threatened more anti-Israeli attacks to avenge Palestinian casualties.

In an operation almost certainly timed to mark the anniversary of the death of PIJ founder Fathi Shaqaqi in 1995, on 26 October a PIJ operative on a bicycle detonated an explosive device near a Jewish settlement in Gaza, killing himself and injuring an Israeli soldier. The PIJ also claimed responsibility for a car bomb that exploded near a Jerusalem market on 2 November, killing two Israeli civilians—including the daughter of Israeli National Religious Party leader Yitzhak Levy—and wounding nine. The bomb—which was concealed in a parked car—reportedly was remotely detonated; the perpetrators escaped. On 28 December, PIJ operatives detonated explosive charges near the Sufa crossing in Gaza, injuring four Israeli explosives-disposal experts, two of whom later died. The PIJ claimed the attack in honor of a PIJ member killed by Israeli forces earlier that month and promised further revenge attacks.

The PIJ stepped up its rhetoric condemning Israeli-Palestinian peace talks at Camp David and Israel for its role in clashes with the Palestinians and vowed to continue attacks against Israel. Before the crisis, PIJ leader Shalih had issued threats against US interests in response to speculation during the summer that Washington was considering moving the US Embassy from Tel Aviv to Jerusalem.

HAMAS also claimed responsibility for several attacks during the unrest, including the bombing of an Israeli bus on 22 November in downtown Hadera that killed two Israeli civilians and wounded more than 20. Resembling the car-bombing on 2 November, the bomb apparently also was hidden in a parked car and detonated as the bus passed; at year's end no suspects had been arrested for the attack. The group also took responsibility for launching an explosives-laden craft against an Israeli naval patrol boat off the Gaza coast on 7 November. The operative died in the explosion, according to a HAMAS statement, but the Israeli boat suffered no damage. A suicide bomber killed himself and injured three Israeli soldiers at a cafe in Moshav Mehola on 22 December; HAMAS's military wing claimed responsibility four days later.

In addition, other groups or individuals may have carried out terrorist attacks during the year. Three little-known groups—Palestinian Hizballah, Umar al-Mukhtar Forces, and the Martyrs of al-Aqsa—claimed responsibility for the bombing of an Israeli settler school bus in Gaza on 20 November that killed two Israelis. The al-Aqsa group also claimed responsibility for killing prominent Jewish extremist Binyamin Kahane, himself the leader of a terrorist organization, and his wife on 31 December. Kahane's death prompted heightened concern among Israeli security services that Jewish extremists would extend their violent attacks against Palestinian civilians to include "spectacular" operations, including against the Haram al-Sharif/Temple Mount. A group calling itself Salah al-Din Battalions claimed responsibility for bombing a bus in Tel Aviv on 28 December, injuring 13 persons. Israeli authorities accused Palestinian Authority (PA) security officials of facilitating the attack. The Salah al-Din Battalions reportedly also carried out a shooting attack in mid-November that killed at least one Israeli soldier.



Two Israeli civilians were killed when a powerful car bomb exploded next to this bus in the Northern Israeli town of Hadera on 22 November. The attack also injured more than 30 others.

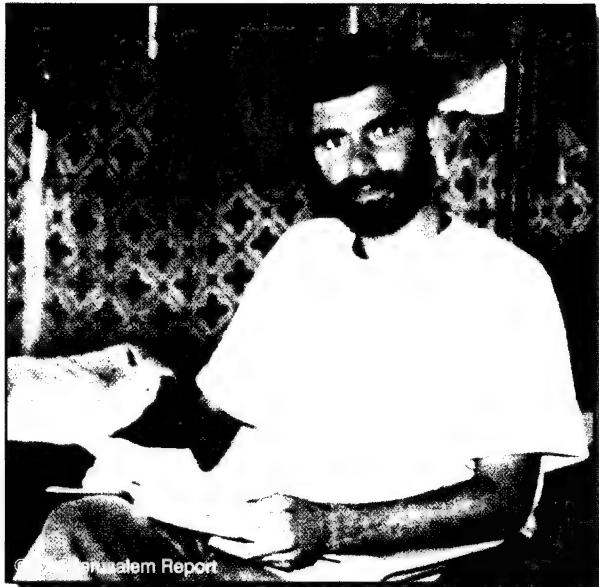
In late summer, Israeli authorities arrested Nabil Awkil, a militant they suspect has links to HAMAS and Usama Bin Ladin. Israeli officials claim that Awkil underwent terrorist training in Bin Ladin-affiliated camps in Afghanistan before returning to the West Bank and Gaza to establish terrorist cells.

Earlier in the year, PA and Israeli security forces disrupted HAMAS networks that were planning several large-scale anti-Israeli attacks. On 10 February a botched bombing plot in Nablus led to the discovery of a HAMAS explosives lab, several caches, and a multi-cell network in the West Bank. The network was preparing major terrorist operations designed to inflict mass casualties, including the bombing of a high-rise building in Jerusalem. The Israelis linked those arrested to a series of pipe-bomb attacks in Hadera in 1999. In March, an Israeli raid on a HAMAS hideout in the predominantly Israeli-Arab town of Et Taiyiba uncovered an extensive HAMAS network with ties to Gaza that was planning multiple terrorist attacks in Israel. The cell planned to carry out four-to-five simultaneous suicide bombings against Israeli targets, including bus stops and hitchhiking stations inside Israel frequented by Israeli soldiers. The PA discovered additional explosives in a Gaza kindergarten and arrested a bodyguard of HAMAS leader Shaykh Yasin on suspicion of having links to the Et Taiyiba cell. Israeli authorities arrested a Jewish settler and indicted an Israeli Arab for allegedly assisting the cell.

Israeli and PA security officials took additional measures, often coordinated, to further disrupt HAMAS terrorist planning. PA police in mid-March, following up on the Et Taiyiba raid, uncovered a HAMAS explosives lab in Tulkarm. Separate Israeli and PA operations disrupted HAMAS cells in Janin later that month. The PA also disrupted in mid-July another HAMAS explosives lab in Nablus and made at least a dozen arrests. The PA inflicted additional damage on HAMAS's military wing with the arrest of two key leaders in 2000. In May, PA security forces arrested Gaza military wing leader Muhammad al-Dayf. In November, Dayf escaped from PA custody. West Bank military wing leader Mahmud al-Shuli (a.k.a. Abu Hanud) surrendered to PA security officials in August after a firefight with IDF soldiers in his hometown of 'Asirah ash Shamaliyah near the West Bank town of Nablus. Three IDF soldiers were killed by friendly fire in the incident. At year's end Abu Hanud remained in Palestinian custody, serving a 12-year sentence handed down by a PA security court.

During the unrest HAMAS issued numerous statements calling for Palestinians to fight the Israelis with all means available and threatened to continue attacks to avenge Palestinian casualties. The group also vowed revenge for the killing of several HAMAS operatives during the unrest at year's end, including Ibrahim 'Awda, who was killed on 23 November in Nablus. HAMAS issued public statements accusing the Israelis of assassinating 'Awda, who reportedly died when the headrest in the car he was driving exploded, although the Israelis claim he died transporting an explosive device. HAMAS vowed revenge for the killing of activist Abbas Othman Ewaywi, who was gunned down by Israeli security forces in front of a shop in Hebron on 13 December.

Despite demonstrated Palestinian efforts to uproot terrorist infrastructure earlier in the year, Israeli officials publicly expressed their dissatisfaction with PA counter-terrorism efforts during the crisis. The Israelis also accused PA security officials and Fatah members of facilitating and taking part in shooting and bombing attacks against Israeli targets, including the bus bombing in Tel Aviv on 28 December. The Israelis charged that the release of several prisoners during the crisis had



Abu Hanud

facilitated terrorist planning by the groups and that Palestinian security officials had not been responsive to their calls for more decisive measures against the violence.

Israeli officials publicly expressed well-founded concern that Iran supported Palestinian rejectionist efforts to disrupt the Middle East peace process. The Israelis also stated Palestinian rejectionists increasingly were influenced by Lebanese Hizballah. Public statements by HAMAS, the PIJ, and other Palestinian rejectionist officials since the Israeli withdrawal from southern Lebanon in May lauded Hizballah's actions and called for emulating Hizballah's victory in the territories.

#### **Jordan**

Jordan remained vigilant against terrorism in 2000. On 18 September, the State Security Court convicted several Sunni extremists, some in absentia, for plotting terrorist attacks against US and Israeli targets during the millennium celebrations in late 1999. The accused allegedly acted on behalf of Usama Bin Ladin. The three-member military tribunal sentenced eight defendants to death but immediately commuted two of the sentences to life imprisonment at hard labor, citing family reasons. Six others, including a minor, were acquitted, while the

remaining 14 received prison sentences ranging from seven-and-a-half to 15 years. Lawyers for 10 of the convicted men have appealed the verdicts.

On 9 December the State Security Court indicted Ra'id Hijazi, a US-Jordanian dual national who had been sentenced to death in absentia in January for having had a role in the millennial plot. He had been recently remanded by Syria. Khalil Deek, another US-Jordanian dual citizen, was brought to Jordan from Pakistan in December 1999 to face charges in the plot but at year's end had yet to be tried. Jordanian authorities were handling his case separately from the other suspects.

Two Israeli diplomats in Jordan were targets of shooting attacks in the latter part of the year. An unidentified gunman shot at Israeli Vice Consul Yoram Havivian outside his home in Amman on 19 November. On 5 December, an unidentified gunman wounded another Israeli diplomat, Shlomo Ratzabi, as he, his wife, and bodyguard left a grocery store in Amman. Both diplomats suffered minor injuries and returned to Israel soon after the attacks. By year's end, Jordanian authorities had detained several suspects and were continuing their investigation. Two previously unknown groups, the Movement for the Struggle of the Jordanian Islamic Resistance and the Holy Warriors of Ahmad Daqamseh, claimed responsibility for the attacks, which coincided with rising public sympathy in Jordan for Palestinians in ongoing violence with Israel. (Ahmad Daqamseh is a Jordanian soldier currently serving a life sentence for killing six Israeli schoolgirls in 1997.)

Jordan continued to ban all HAMAS activity, and the Supreme Court upheld the expulsion of four Political Bureau leaders. Jordan's Prime Minister reiterated the government's conditions for their return at a meeting with HAMAS leaders during the Organization of the Islamic Conference summit in Doha in November. The conditions reportedly included a renunciation of their HAMAS affiliation. In December, lawyers for the group announced their intention to appeal once again to Jordan's Supreme Court to contest the deportation. Jordan refused to permit HAMAS military wing members to

reside or operate in the country but allowed other lower-level HAMAS members to remain in Jordan provided they did not conduct activities on the group's behalf.

Several low-level incidents kept security forces focused on combating threats to Jordan. Police in the southern city of Ma'an in January detained 15 suspects in connection with two shooting attacks against a female dormitory at Al-Hussein University. Four women were injured slightly in one attack. Police sources reported that the suspects were affiliated with a group called the Islamic Renewal and Reform Organization. Before the attacks, leaflets denouncing coeducation and calling for women to wear veils were distributed on campus.

The Government of Jordan also regularly interdicted the smuggling across Jordan's borders of weapons and explosives, which, in many cases, may have been destined for Palestinian rejectionist groups in the West Bank and Gaza. The government prosecuted individuals suspected of such activity.

In March, the government expelled eight Libyans it suspected of having terrorist links, and in September it refused entry to the leader of Israel's Islamic Movement, Shaykh Ra'id Salah. The Israelis publicly claimed that followers of Shaykh Salah have links to HAMAS and were involved in plans to conduct terrorist operations against Israeli interests earlier in the year.

Jordanian security forces coordinated closely with the US Embassy on security matters and acted quickly to bolster security at US Government facilities in response to other threats, including one against the US Embassy in June 2000.

#### **Kuwait**

In November the Government of Kuwait disrupted a suspected international terrorist cell. Working with regional counterparts, Kuwaiti security services arrested 13 individuals and recovered a large quantity of explosives and weapons. The terrorist cell reportedly was planning to attack both Kuwaiti officials and US targets in Kuwait and the region.

#### **Lebanon**

Throughout the year, the Lebanese Government's continued lack of control in portions of the country—including parts of the Bekaa Valley, Beirut's southern suburbs, Palestinian refugee camps, and the southern border

area—as well as easy access to arms and explosives, contributed to an environment with a high potential for acts of violence and terrorism.

A variety of terrorist groups—including Hizballah, Usama Bin Ladin's (UBL) al-Qaida network, HAMAS, the PIJ, the PFLP-GC, 'Asbat al-Ansar, and several local Sunni extremist organizations—continued to operate with varying degrees of impunity, conducting training and other operational activities. Hizballah continued to pose the most potent threat to US interests in Lebanon. Although Hizballah has not attacked US targets in Lebanon since 1991, it continued to pose a significant terrorist threat to US interests globally from its base in Lebanon. Hizballah voiced its support for terrorist actions by Palestinian rejectionist groups in Israel and the occupied territories. While the Lebanese Government expressed support for "resistance" activities along its southern border, it has only limited influence over Hizballah and the Palestinian rejectionists.

UBL's al-Qaida network maintained a presence in Lebanon. Although the Lebanese Government actively monitored and arrested UBL-affiliated operatives, it did not control the Palestinian refugee camps where the operatives conducted terrorist training and anti-US indoctrination.

In the fall, Hizballah kidnapped an Israeli noncombatant whom it may have lured to Lebanon on a false pretense. Hizballah has been using hostages, including captured IDF soldiers, as bargaining chips to win the release of Lebanese prisoners in Israel.

In January, Lebanese security forces clashed in the north with a Sunni extremist movement that had ambushed and killed four Lebanese soldiers. The group had ties to UBL operatives. The same month, Asbat al-Ansar launched a grenade attack against the Russian Embassy. In October, the Sunni extremist group, Takfir wa Hijra, claimed responsibility for a grenade attack against a Christian Member of Parliament's residence, though there are indications others may have been behind this attack.

The Lebanese Government continued to support some international counterterrorist initiatives and moved against UBL-affiliated operatives in 2000. In February, Lebanese authorities arrested members of a UBL cell in

Lebanon. In March, the government fulfilled a Japanese Government request and deported four Japanese Red Army (JRA) members after it had refused to do so for years. It allowed one JRA member to remain in Lebanon. It did not act, however, on repeated US requests to turn over Lebanese terrorists involved in the hijacking in 1985 of TWA flight 847 and in the abduction, torture, and—in some cases—murders of US hostages from 1984 to 1991.

#### **Saudi Arabia**

Several threats against US military and civilian personnel and facilities in Saudi Arabia were reported in 2000, but there were no confirmed terrorist incidents. At year's end Saudi authorities were investigating a shooting by a lone gunman who opened fire on British and US nationals near the town of Khamis Mushayt in early August 2000. The gunman fired more than 100 rounds on a Royal Saudi Air Force checkpoint, killing one Saudi and wounding two other Saudi guards. The gunman was wounded in the exchange of fire.

Terrorist Usama Bin Ladin, whose Saudi citizenship was revoked in 1994, continued to publicly threaten US interests in Saudi Arabia during the year. In a videotaped statement released in September, Bin Ladin once again publicly threatened US interests.

The Government of Saudi Arabia continued to investigate the bombing in June 1996 of the Khubar Towers housing facility near Dhahran that killed 19 US military personnel and wounded some 500 US and Saudi personnel. The Government of Saudi Arabia publicly stated that it still was looking for three Saudi suspects whom it wanted for questioning in connection with the bombing and whom authorities believed to be currently outside Saudi Arabia. The Saudis continued to hold in detention a number of Saudi citizens linked to the attack, including Hani al-Sayegh, whom the United States expelled to Saudi Arabia in 1999.

The Government of Saudi Arabia reaffirmed its commitment to combating terrorism. It required nongovernmental organizations and private voluntary agencies to obtain government authorization before soliciting contributions for domestic or international causes. It was not clear that these regulations were enforced consistently; however, allegations continued to surface that some

international terrorist organization representatives solicited and collected funds from private citizens in Saudi Arabia.

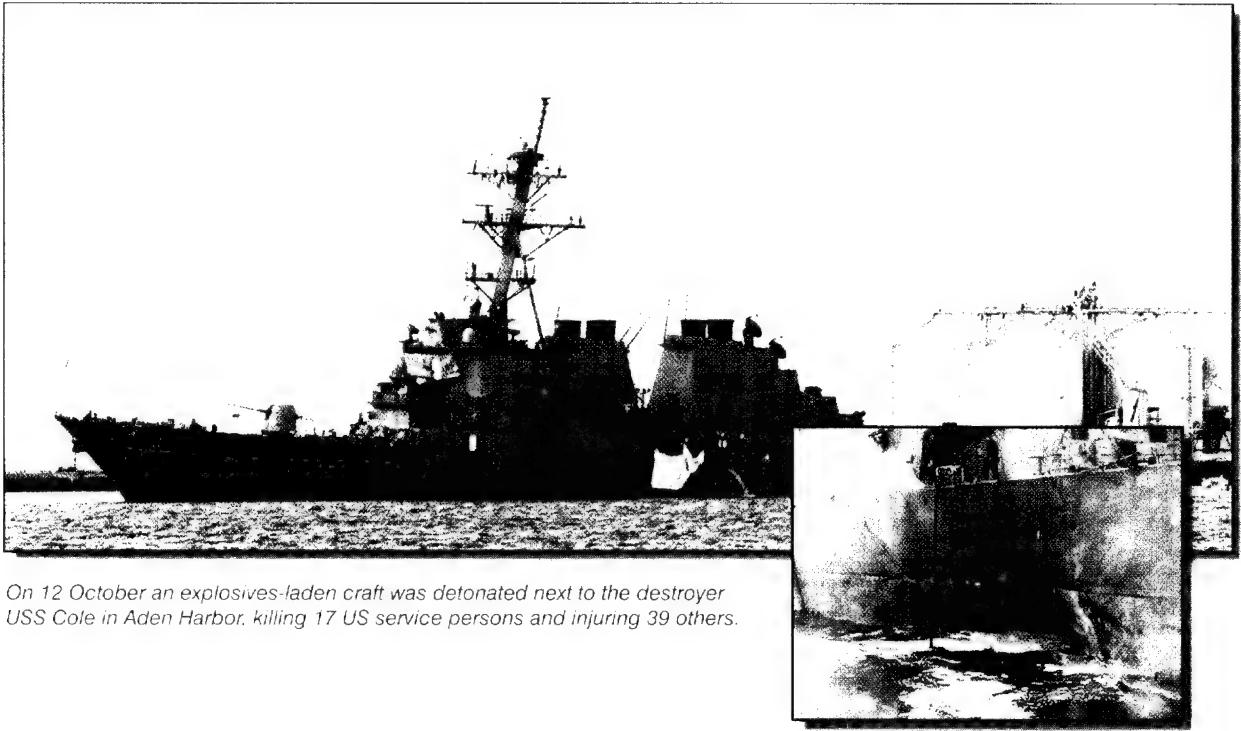
#### **Yemen**

On 12 October a boat carrying explosives was detonated next to the USS Cole, killing 17 US Navy members and injuring another 39. The US destroyer, en route to the Persian Gulf, was making a prearranged fuel stop in the Yemeni port of Aden when the attack occurred. At least three groups reportedly claimed responsibility for the attack, including the Islamic Army of Aden, Muhammad's Army, and a previously unknown group called the Islamic Deterrence Force.

The Yemeni Government strongly condemned the attack on the USS Cole and actively engaged in investigative efforts to find the perpetrators. On 29 November, Yemen and the United States signed a memorandum of agreement delineating guidelines for joint investigation to further facilitate cooperation between the two governments. The Yemeni Government's ability to conduct international terrorism investigations was enhanced by joint investigative efforts undertaken pursuant to these guidelines.

Several terrorist organizations maintained a presence in Yemen. HAMAS and the Palestinian Islamic Jihad continued to be recognized as legal organizations and maintained offices in Yemen but did not engage in terrorist activities there. Other international terrorist groups that have an illegal presence in Yemen included the Egyptian Islamic Jihad, al-Gama'a al-Islamiyya, Libyan opposition groups, the Algerian Armed Islamic Group, and al-Qaida. Press reports indicated indigenous groups such as the Islamic Army of Aden remained active in Yemen.

The Government of Yemen did not provide direct or indirect support to terrorists, but its inability to control fully its borders, territory, or its own travel documents did little to discourage the terrorist presence in Yemen. Improved cooperation with Saudi Arabia as a result of the Yemeni-Saudi border treaty, concluded in June, promised to reduce illegal border crossings and trafficking in weapons and explosives, although border clashes continued



On 12 October an explosives-laden craft was detonated next to the destroyer USS Cole in Aden Harbor, killing 17 US service persons and injuring 39 others.

after the agreement's ratification. The government attempted to resolve some of its passport problems in 2000 by requiring proof of nationality when submitting an application, although terrorists continued to have access to forged Yemeni identity documents.

#### Overview of State-Sponsored Terrorism

The designation of state sponsors of terrorism by the United States—and the imposition of sanctions—is a mechanism for isolating nations that use terrorism as a means of political expression. US policy seeks to pressure and isolate state sponsors so they will renounce the use of terrorism, end support to terrorists, and bring terrorists to justice for past crimes. The United States is committed to holding terrorists and those who harbor them accountable for past attacks, regardless of when the acts occurred. The US Government has a long memory and will not simply expunge a terrorist's record because time has passed. The states that choose to harbor terrorists are like accomplices who provide shelter for criminals. They will be held accountable for their

"guests'" actions. International terrorists should know, before they contemplate a crime, that they cannot hunker down in safehaven for a period of time and be absolved of their crimes.

The United States is firmly committed to removing countries from the list once they have taken necessary steps to end their link to terrorism. In fact, the Department of State is engaged in ongoing discussions with North Korea and Sudan with the object of getting those governments completely out of the terrorism business and off the terrorism list.

Iran, Iraq, Syria, Libya, Cuba, North Korea, and Sudan continue to be the seven governments that the US Secretary of State has designated as state sponsors of international terrorism. Iran remained the most active state sponsor of terrorism in 2000. It provided increasing support to numerous terrorist groups, including the Lebanese Hizballah, HAMAS, and the Palestine Islamic Jihad (PIJ), which seek to undermine the Middle East peace negotiations through the use of terrorism. Iraq continued

to provide safehaven and support to a variety of Palestinian rejectionist groups, as well as bases, weapons, and protection to the Mujahedin-e-Khalq (MEK), an Iranian terrorist group that opposes the current Iranian regime. Syria continued to provide safehaven and support to several terrorist groups, some of which oppose the Middle East peace negotiations. Libya at the end of 2000 was attempting to mend its international image following its surrender in 1999 of two Libyan suspects for trial in the Pan Am 103 bombing. (In early 2001, one of the suspects was convicted of murder. The judges in the case found that he acted "in furtherance of the purposes of...Libyan Intelligence Services.") Cuba continued to provide safehaven to several terrorists and US fugitives and maintained ties to state sponsors and Latin American insurgents. North Korea harbored several hijackers of a Japanese Airlines flight to North Korea in the 1970s and maintained links to other terrorist groups. Finally, Sudan continued to serve as a safehaven for members of al-Qaida, the Lebanese Hizballah, al-Gama'a al-Islamiyya, Egyptian Islamic Jihad, the PIJ, and HAMAS, but it has been engaged in a counterterrorism dialogue with the United States since mid-2000.

State sponsorship has decreased over the past several decades. As it decreases, it becomes increasingly important for all countries to adopt a "zero tolerance" for terrorist activity within their borders. Terrorists will seek safehaven in those areas where they are able to avoid the rule of law and to travel, prepare, raise funds, and operate. The United States continued actively researching and gathering intelligence on other states that will be considered for designation as state sponsors. If the United States deems a country to "repeatedly provide support for acts of international terrorism," the US Government is required by law to add it to the list. In South Asia, the United States has been increasingly concerned about reports of Pakistani support to terrorist groups and elements active in Kashmir, as well as Pakistani support, especially military support, to the Taliban, which continues to harbor terrorist groups, including al-Qaida, the Egyptian Islamic Jihad, al-Gama'a al-Islamiyya, and the Islamic Movement of Uzbekistan. In the Middle East, the United States was concerned that a variety of terrorist groups operated and trained inside Lebanon, although Lebanon has acted against some of those groups. Lebanon also has been unresponsive to US requests to bring to justice terrorists who conducted attacks against US citizens and property in Lebanon in previous years.

### **Cuba**

Cuba continued to provide safehaven to several terrorists and US fugitives in 2000. A number of Basque ETA terrorists who gained sanctuary in Cuba some years ago continued to live on the island, as did several US terrorist fugitives.

Havana also maintained ties to other state sponsors of terrorism and Latin American insurgents. Colombia's two largest terrorist organizations, the Revolutionary Armed Forces of Colombia and the National Liberation Army, both maintained a permanent presence on the island.

### **Iran**

Despite the victory for moderates in Iran's Majles elections in February, aggressive countermeasures by hard-line conservatives have blocked most reform efforts. Iran remained the most active state sponsor of terrorism in 2000. Its Revolutionary Guard Corps (IRGC) and Ministry of Intelligence and Security (MOIS) continued to be involved in the planning and the execution of terrorist acts and continued to support a variety of groups that use terrorism to pursue their goals.

Iran's involvement in terrorist-related activities remained focused on support for groups opposed to Israel and peace between Israel and its neighbors. Statements by Iran's leaders demonstrated Iran's unrelenting hostility to Israel. Supreme Leader Khamenei continued to refer to Israel as a "cancerous tumor" that must be removed; President Khatami, labeling Israel an "illegal entity," called for sanctions against Israel during the *intifadah*; and Expediency Council Secretary Rezai said, "Iran will continue its campaign against Zionism until Israel is completely eradicated." Iran has long provided Lebanese Hizballah and the Palestinian rejectionist groups—notably HAMAS, the Palestine Islamic Jihad, and Ahmad Jibril's PFLP-GC—with varying amounts of funding, safehaven, training, and weapons. This activity continued at its already high levels following the Israeli withdrawal from southern Lebanon in May and during the *intifadah* in the fall. Iran continued to encourage Hizballah and the Palestinian groups to coordinate their planning and to escalate their activities against Israel. Iran also provided a lower level of support—including funding, training, and logistics assistance—to extremist groups in the Gulf, Africa, Turkey, and Central Asia.

Although the Iranian Government has taken no direct action to date to implement Ayatollah Khomeini's *fatwa* against Salman Rushdie, the decree has not been revoked, and the \$2.8 million bounty for his assassination has not been withdrawn. Moreover, hardline Iranians continued to stress that the decree is irrevocable. On the anniversary of the *fatwa* in February, the IRGC released a statement that the decree remains in force, and Ayatollah Yazdi, a member of the Council of Guardians, reiterated that "the decree is irrevocable and, God willing, will be carried out."

Iran also was a victim of Mujahedin-e-Khalq (MEK)-sponsored terrorism. The Islamic Republic presented a letter to the UN Secretary General in October citing seven acts of sabotage by the MEK against Iran between January and August 2000. The United States has designated the MEK as a Foreign Terrorist Organization.

#### Iraq

Iraq planned and sponsored international terrorism in 2000. Although Baghdad focused on antidissident activity overseas, the regime continued to support various terrorist groups. The regime has not attempted an anti-Western terrorist attack since its failed plot to assassinate former President Bush in 1993 in Kuwait.

Czech police continued to provide protection to the Prague office of the US Government-funded Radio Free Europe/Radio Liberty (RFE/RL), which produces Radio Free Iraq programs and employs expatriate journalists. The police presence was augmented in 1999, following reports that the Iraqi Intelligence Service (IIS) might retaliate against RFE/RL for broadcasts critical of the Iraqi regime.

To intimidate or silence Iraqi opponents of the regime living overseas, the IIS reportedly opened several new stations in foreign capitals during 2000. Various opposition groups joined in warning Iraqi dissidents abroad against newly established "expatriates' associations," which, they asserted, are IIS front organizations. Opposition leaders in London contended that the IIS had dispatched women agents to infiltrate their ranks and was targeting dissidents for assassination. In Germany, an Iraqi opposition figure denounced the IIS for murdering his son, who had recently left Iraq to join him abroad. Dr. Ayad 'Allawi, Secretary General of the Iraqi National

Accord, an opposition group, stated that relatives of dissidents living abroad are often arrested and jailed to intimidate activists overseas.

In northern Iraq, Iraqi agents reportedly killed a locally well-known religious personality who declined to echo the regime line. The regional security director in As Sulaymaniyah stated that Iraqi operatives were responsible for the car-bomb explosion that injured a score of passersby. Officials of the Iraqi Communist Party asserted that an attack on a provincial party headquarters had been thwarted when party security officers shot and wounded a terrorist employed by the IIS.

Baghdad continued to denounce and delegitimize UN personnel working in Iraq, particularly UN de-mining teams, in the wake of the killing in 1999 of an expatriate UN de-mining worker in northern Iraq under circumstances suggesting regime involvement. An Iraqi who opened fire at the UN Food and Agriculture Organization (FAO) office in Baghdad, killing two persons and wounding six, was permitted to hold a heavily publicized press conference at which he contended that his action had been motivated by the harshness of UN sanctions, which the regime regularly excoriates.

The Iraqi regime rebuffed a request from Riyadh for the extradition of two Saudis who had hijacked a Saudi Arabian Airlines flight to Baghdad, but did return promptly the passengers and the aircraft. Disregarding its obligations under international law, the regime granted political asylum to the hijackers and gave them ample opportunity to ventilate in the Iraqi Government-controlled and international media their criticisms of alleged abuses by the Saudi Arabian Government, echoing an Iraqi propaganda theme.

While the origins of the FAO attack and the hijacking were unclear, the Iraqi regime readily exploited these terrorist acts to further its policy objectives.

Several expatriate terrorist groups continued to maintain offices in Baghdad, including the Arab Liberation Front, the inactive 15 May Organization, the Palestine Liberation Front (PLF), and the Abu Nidal organization (ANO). PLF leader Abu 'Abbas appeared on state-controlled television in the fall to praise Iraq's leadership in

rallying Arab opposition to Israeli violence against Palestinians. The ANO threatened to attack Austrian interests unless several million dollars in a frozen ANO account in a Vienna bank were turned over to the group.

The Iraq-supported Iranian terrorist group, Mujahedin-e Khalq (MEK), regularly claimed responsibility for armed incursions into Iran that targeted police and military outposts, as well as for mortar and bomb attacks on security organization headquarters in various Iranian cities. MEK publicists reported that in March group members killed an Iranian colonel having intelligence responsibilities. An MEK claim to have wounded a general was denied by the Iranian Government. The Iraqi regime deployed MEK forces against its domestic opponents.

#### **Libya**

In 2000, Libya continued efforts to mend its international image in the wake of its surrender in 1999 of two Libyans accused of the bombing of Pan Am flight 103 over Lockerbie, Scotland, in 1988. Trial proceedings for the two defendants began in the Netherlands in May and were ongoing at year's end. (The court issued its verdict on 31 January 2001. It found Abdel Basset al-Megrahi guilty of murder, concluding that he caused an explosive device to detonate on board the airplane resulting in the murder of the flight's 259 passengers and crew as well as 11 residents of Lockerbie, Scotland. The judges found that he acted "in furtherance of the purposes of...Libyan Intelligence Services." Concerning the other defendant, Al-Amin Kalifa Fahima, the court concluded that the Crown failed to present sufficient evidence to satisfy the high standard of "proof beyond reasonable doubt" that is necessary in criminal cases.)

In 1999, Libya paid compensation for the death of a British policewoman,<sup>2</sup> a move that preceded the reopening of the British Embassy. Libya also paid damages to the families of victims in the bombing of UTA flight 772. Six Libyans were convicted in absentia in that case, and the French judicial system is considering further indictments against other Libyan officials, including Libyan leader Muammar Qadhafi.

<sup>2</sup> In April 1984, a British policewoman was killed and 11 demonstrators were wounded when gunmen in the Libyan People's Bureau in London fired on a peaceful anti-Qadhafi demonstration outside their building.

Libya played a high-profile role in negotiating the release of a group of foreign hostages seized in the Philippines by the Abu Sayyaf Group, reportedly in exchange for a ransom payment. The hostages included citizens of France, Germany, Malaysia, South Africa, Finland, the Philippines, and Lebanon. The payment of ransom to kidnappers only encourages additional hostage taking, and the Abu Sayyaf Group, emboldened by its success, did seize additional hostages—including a US citizen—later in the year. Libya's behavior and that of other parties involved in the alleged ransom arrangement served only to encourage further terrorism and to make that region far more dangerous for residents and travelers.

At year's end, Libya had yet to comply fully with the remaining UN Security Council requirements related to Pan Am 103: accepting responsibility, paying appropriate compensation, disclosing all it knows, and renouncing terrorism. The United States remains dedicated to maintaining pressure on the Libyan Government until it does so. Qadhafi stated publicly that his government had adopted an antiterrorism stance, but it remains unclear whether his claims of distancing Libya from its terrorist past signify a true change in policy.

Libya also remained the primary suspect in several other past terrorist operations, including the Labelle discotheque bombing in Berlin in 1986 that killed two US servicemen and one Turkish civilian and wounded more than 200 persons. The trial in Germany of five suspects in the bombing, which began in November 1997, continued in 2000. Although Libya expelled the Abu Nidal organization and distanced itself from the Palestinian rejectionists in 1999, it continued to have contact with groups that use violence to oppose the Middle East Peace Process, including the Palestine Islamic Jihad and the Popular Front for the Liberation of Palestine-General Command.

#### **North Korea**

In 2000 the Democratic People's Republic of Korea (DPRK) engaged in three rounds of terrorism talks that culminated in a joint DPRK-US statement wherein the DPRK reiterated its opposition to terrorism and agreed

to support international actions against such activity. The DPRK, however, continued to provide safehaven to the Japanese Communist League-Red Army Faction members who participated in the hijacking of a Japanese Airlines flight to North Korea in 1970. Some evidence also suggests the DPRK may have sold weapons directly or indirectly to terrorist groups during the year; Philippine officials publicly declared that the Moro Islamic Liberation Front had purchased weapons from North Korea with funds provided by Middle East sources.

### **Sudan**

The United States and Sudan in mid-2000 entered into a dialogue to discuss US counterterrorism concerns. The talks, which were ongoing at the end of the year, were constructive and obtained some positive results. By the end of the year Sudan had signed all 12 international conventions for combating terrorism and had taken several other positive counterterrorism steps, including closing down the Popular Arab and Islamic Conference, which served as a forum for terrorists.

Sudan, however, continued to be used as a safehaven by members of various groups, including associates of Usama Bin Ladin's al-Qaida organization, Egyptian al-Gama'a al-Islamiyya, Egyptian Islamic Jihad, the Palestine Islamic Jihad, and HAMAS. Most groups used Sudan primarily as a secure base for assisting compatriots elsewhere.

Khartoum also still had not complied fully with UN Security Council Resolutions 1044, 1054, and 1070, passed in 1996—which demand that Sudan end all support to terrorists. They also require Khartoum to hand over three Egyptian Gama'a fugitives linked to the assassination attempt in 1995 against Egyptian President Hosni Mubarak in Ethiopia. Sudanese officials continued to deny that they had a role in the attack.

### **Syria**

Syria continued to provide safehaven and support to several terrorist groups, some of which maintained training camps or other facilities on Syrian territory. Ahmad Jibril's Popular Front for the Liberation of Palestine—General Command (PFLP-GC), the Palestine Islamic Jihad (PIJ), Abu Musa's Fatah-the-Intifada, and George Habash's Popular Front for the Liberation of Palestine

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### **Weapons-of-Mass-Destruction (WMD) Terrorism**

*At the dawn of a new millennium, the possibility of a terrorist attack involving weapons of mass destruction (WMD)—chemical, biological, radiological, nuclear (CBRN), or large explosive weapons—remained real. As of the end of 2000, however, the most notorious attack involving chemical weapons against a civilian target remained Aum Shinrikyo's sarin nerve agent attack against the Tokyo subway in March 1995.*

*Most terrorists continued to rely on conventional tactics, such as bombing, shooting, and kidnapping, but some terrorists—such as Usama Bin Ladin and his associates—continued to seek CBRN capabilities.*

- *Popular literature and the public dialog focused on the vulnerability of civilian targets to CBRN attacks. Such attacks could cause lasting disruption and generate significant psychological impact on a population and its infrastructure.*
- *A few groups, notably those driven by distorted religious and cultural ideologies, showed signs they were willing to cause large numbers of casualties. Other potentially dangerous but less predictable groups had emerged, and those groups may not abide by traditional targeting constraints that would prohibit using indiscriminate violence or CBRN weapons.*
- *Some CBRN materials, technology, and especially information continued to be widely available, particularly from commercial sources and the Internet.*

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(PFLP) maintained their headquarters in Damascus. The Syrian Government allowed HAMAS to open a new main office in Damascus in March, although the arrangement may be temporary while HAMAS continues to seek permission to reestablish its headquarters in Jordan. In addition, Syria granted a variety of terrorist groups—including HAMAS, the PFLP-GC, and the PIJ—basing

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### **Terrorist Use of Information Technology**

*Terrorists have seized upon the worldwide practice of using information technology (IT) in daily life. They embrace IT for several reasons: it improves communication and aids organization, allows members to coordinate quickly with large numbers of followers, and provides a platform for propaganda. The Internet also allows terrorists to reach a wide audience of potential donors and recruits who may be located over a large geographic area.*

*In addition, terrorists are taking note of the proliferation of hacking and the use of the computer as a weapon. Extremists routinely post messages to widely accessible Web sites that call for defacing Western Internet sites and disrupting online service, for example. The widespread availability of hacking software and its anonymous and increasingly automated design make it likely that terrorists will more frequently incorporate these tools into their online activity. The appeal of such tools may increase as news media continue to sensationalize hacking.*

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Although Syria claimed to be committed to the peace process, it did not act to stop Hizballah and Palestinian rejectionist groups from carrying out anti-Israeli attacks. Damascus also served as the primary transit point for terrorist operatives traveling to Lebanon and for the resupply of weapons to Hizballah. Damascus appeared to maintain its longstanding ban on attacks launched from Syrian territory or against Western targets.

privileges or refuge in areas of Lebanon's Bekaa Valley under Syrian control. Damascus generally upheld its agreement with Ankara not to support the Kurdish PKK, however.

## Appendix A

### Chronology of Significant Terrorist Incidents, 2000

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#### January

##### 3 January

###### **Namibia**

Unidentified assailants attacked four vehicles in Rundu, killing three French children and wounding their parents. The gunmen also injured two humanitarian aid workers—one Scottish citizen and one Namibian national. National Union for the Total Independence of Angola (UNITA) guerrillas are suspected, but UNITA leaders denied the group's involvement in the attack.

##### 8 January

###### **Sudan**

Humanitarian Aid Commission officials reported Sudanese People's Liberation Army (SPLA) rebels attacked a CARE vehicle in Al Wahdah State, killing the CARE office director and his driver, and abducting two others. An SPLA spokesperson denied the group's involvement.

##### 9 January

###### **Namibia**

Five suspected UNITA rebels entered a private residence in western Kavango and attacked the occupants, killing two Namibian nationals and injuring one other, according to police officials. No one claimed responsibility.

##### 14 January

###### **Namibia**

Military officials reported UNITA gunmen attacked a privately owned vehicle near Divundu, killing four persons and injuring five others.

##### 18 January

###### **Yemen**

Armed tribesmen kidnapped two French nationals and their two Yemeni guides, according to press reports. The Al-Shamian tribe claimed responsibility. The tribesmen released the hostages on 18 January but recaptured them the same day after authorities attempted to arrest the kidnappers. The hostages were released again unharmed on 19 January.

##### 21 January

###### **Namibia**

UNITA gunmen entered a private residence near Mayara and opened fire, killing three persons and injuring six others, according to local press accounts.

##### 25 January

###### **Angola**

Local press reported UNITA militants ambushed a vehicle near Soyo, killing one Portuguese national. No one claimed responsibility.

##### 26 January

###### **Yemen**

Armed tribesmen in Ma'rib kidnapped a US citizen working for the Halliburton Company, according to press reports. On 10 February, the kidnappers released the hostage unharmed.

<b>27 January</b>	<b>Spain</b> Police officials reported unidentified individuals set fire to a Citroen car dealership in Iturreta, causing extensive damage to the building and destroying 12 vehicles. The attack bore the hallmark of the Basque Fatherland and Liberty (ETA).
<b>29 January</b>	<b>Colombia</b> According to press reporting, suspected Revolutionary Armed Forces of Colombia (FARC) or National Liberation Army (ELN) rebels bombed a section of the Cano-Limon pipeline in Arauquita, causing major damage and suspending oil production for three days.
<b>February</b>	
<b>2 February</b>	<b>Yugoslavia</b> Government officials reported unidentified individuals fired an antitank missile at a refugee convoy escorted by KFOR soldiers in Mitrovica, killing two Serbians and injuring five others. No one claimed responsibility.
<b>3 February</b>	<b>Colombia</b> In Putumayo, according to press reporting, suspected FARC or ELN rebels bombed a section of the Cano-Limon pipeline, causing major damage, including an oil spill, and halting production for three days.
<b>8 February</b>	<b>Colombia</b> Government officials reported suspected ELN guerrillas bombed the ONCESA (Canadian-British-Colombian consortium) oil pipeline near Campo Hermoso, causing extensive damage to the pipeline, an oil spill, and a forest fire.
<b>11 February</b>	<b>Spain</b> Four individuals set fire to and destroyed a Citroen car dealership in Amorebieta, according to press reports. The attack bore the hallmark of the ETA.
<b>13 February</b>	<b>Yugoslavia</b> According to press accounts, unidentified individuals shot and wounded two French KFOR soldiers in Mitrovica. No one claimed responsibility.
<b>27 February</b>	<b>India</b> A bomb exploded at a railroad station in New Delhi, injuring eight persons and causing major damage, according to military reporting. Indian authorities suspect Kashmiri Militants or Sikhs were responsible.
<b>29 February</b>	<b>Yugoslavia</b> According to press accounts, an unidentified assailant shot and killed a Russian KFOR soldier while he was on patrol in Srbica. An ethnic Albanian youth was arrested.  Near Pristina, an unidentified gunman shot a UN official, according to press reports. No one claimed responsibility.

**March****2 March****Yemen**

Armed tribesmen kidnapped the Polish Ambassador in Sanaa, according to press reports. The Khawlan tribe claimed responsibility. On 4 March, the Ambassador was released unharmed.

**3 March****India**

A bomb exploded on a bus in Sirhind, Punjab, killing eight persons and injuring seven others. The Indian Government suspects either Kashmiri militants or Sikhs were responsible.

**4 March****Uganda**

Armed militants kidnapped two Italian missionaries in Kampala, according to press reports. The hostages were released unharmed several hours later. The Lord's Resistance Army (LRA) probably was responsible.

**10 March****El Salvador**

US Embassy officials reported unidentified gunmen kidnapped a US citizen and his El Salvadoran nephew from their vehicle near San Antonio Pajonal. On 21 March, the hostages were released unharmed following a ransom payment of \$34,000.

**14 March****Nigeria**

Press reported armed youths occupied Shell Oil Company buildings in Lagos and held hostage 30 Nigerian employees and four guards of the Anglo-Dutch-owned company. No group claimed responsibility. On 15 March the Nigerian army rescued the 34 hostages unharmed.

**21 March****India**

Armed militants killed 35 Sikhs in Chadisinghpura Village, according to press reports. Police officers arrested Muslim militants, who confessed to helping two groups suspected in the massacre—the Lashkar-e-Tayyiba and the Hizb ul-Mujahedin—two of the principal Muslim groups in Kashmir.

**27 March****India**

Armed militants threw a grenade at a group of police officers, missing their target but killing three civilians and injuring 11 others in Srinagar, according to press reports. The Hizb ul-Mujahedin may be responsible.

**April****4 April****Pakistan**

Armed militants fired on an Afghan vehicle, killing the Governor of the Taliban-held northern Afghan province of Kondoz and his militia commander, and wounding his driver and another passenger, according to press reports. No one claimed responsibility.

**7 April**

**Nigeria**

Armed militants kidnapped 40 persons—15 British, 15 French, and 10 Korean citizens—from residences belonging to the Elf Aquitaine Oil Company in Port Harcourt, according to press reports. The 40 hostages were released unharmed several hours later. Disgruntled landowners were suspected.

**12 April**

**Colombia**

Police officials reported ELN rebels kidnapped a Mexican citizen in Cali and demanded \$5 million ransom. On 16 April, police arrested three of the kidnappers and freed the hostage unharmed.

**India**

Militants using a remote-controlled device detonated a car bomb near an army convoy in Srinagar, killing one bystander, according to press reports. No one claimed responsibility.

**13 April**

**Colombia**

Press reported a bomb exploded on the Cano-Limon oil pipeline near La Cadena, causing major damage and suspending oil production for several days. Police suspect either FARC or ELN rebels were responsible.

**14 April**

**Nigeria**

In Warri, armed militants kidnapped 19 employees of the Noble Drilling Oil Company, a firm contracted by the Anglo-Dutch-owned Shell Oil Company, according to press reports. Ijaw youths probably were responsible.

**15 April**

**India**

Armed militants killed 12 persons, wounded seven others, and torched several huts in Tripura, according to press reports. No one claimed responsibility.

**19 April**

**France**

Press reported a bomb exploded at a McDonald's restaurant in Quevert, killing one person and causing major damage. Although no group claimed responsibility, authorities suspect the Breton Liberation Army (ARB). Nine persons associated with ARB were arrested.

**20 April**

**Pakistan**

A bomb exploded near the Jamaat-E-Islami headquarters in Mansuren, injuring two persons in a nearby residence, according to press reports. No one claimed responsibility.

**24 April**

**Malaysia**

In Kampong Pulau Tiga, Abu Sayyaf Group (ASG) militants kidnapped 21 persons—two French, three Germans, two South Africans, two Finns, two Filipinos, one Lebanese, and nine Malaysians—according to press reports.

**Tajikistan**

According to government officials, a group of armed Afghans broke into a residence in Khatlon Oblast and opened fire, killing one person, injuring another, and kidnapping one other. No one claimed responsibility.

<b>28 April</b>	<b>India</b> A bomb exploded at a police checkpoint in Srinagar, killing one civilian and wounding four police officers and one civilian, according to press reports. No one claimed responsibility.
	In Srinagar, militants threw a grenade at a security patrol but hit a bus stop instead, injuring two civilians, according to press accounts. No one claimed responsibility.
<b>May</b>	
<b>1 May</b>	<b>Sierra Leone</b> On 1 May in Makeni, Revolutionary United Front (RUF) militants kidnapped at least 20 members of the United Nations Assistance Mission in Sierra Leone (UNAMSIL) and surrounded and opened fire on a UNAMSIL facility, according to press reports. The militants killed five UN soldiers in the attack.
	In Kailahun, RUF militants kidnapped 27 members of the UNAMSIL. The hostages were released unharmed on 28 May.
<b>2 May</b>	<b>Sierra Leone</b> Unidentified militants kidnapped five Kenyan soldiers from the UNAMSIL peacekeeping force in Magburaka, according to press reports. RUF militants were probably responsible. On 10 May, the hostages escaped.
<b>3 May</b>	<b>Angola</b> Armed militants attacked a World Food Program humanitarian convoy in Luanda, killing one person, wounding one other, and setting the trucks on fire. The UNITA was probably responsible.
<b>5 May</b>	<b>Sierra Leone</b> RUF militants kidnapped 300 UNAMSIL peacekeepers throughout the country, according to press reports. On 15 May in Foya, Liberia, the kidnappers released 139 hostages. On 28 May, on the Liberia and Sierra Leone border, armed militants released unharmed the last of the UN peacekeepers.
<b>8 May</b>	<b>Sierra Leone</b> In Freetown, armed militants shot down a United Nations helicopter, causing major damage to the helicopter but no injuries, according to press reports. The RUF was probably responsible.
<b>9 May</b>	<b>Sierra Leone</b> In Freetown, armed militants kidnapped two British citizens working for a humanitarian organization, according to press reports. The RUF was probably responsible. On 19 June one of the hostages was released unharmed.
<b>10 May</b>	<b>India</b> In Kupwara, armed militants kidnapped a civilian from his residence and then killed him, according to press reports. No one claimed responsibility.

**11 May**

**India**

In Bihar, according to press reports, armed militants killed 11 persons and injured four others. No one claimed responsibility.

**14 May**

**Colombia**

Press reported unidentified individuals kidnapped an Australian missionary and three Colombians in Canito. Several hours later, the Colombian hostages were released unharmed. No group claimed responsibility.

**Iran**

A bomb exploded in the cultural/sports center in Kermanshah, injuring two civilians, according to press reports. The Mujahedin-e Khalq claimed responsibility.

**15 May**

**India**

A landmine exploded in Chabran, killing Kashmir's power minister and four other government employees and destroying their vehicle, according to press reports. No one claimed responsibility.

**19 May**

**India**

In Amludesa, armed militants killed six persons—one magistrate, four police officers, and one civilian—according to press reports. No one claimed responsibility.

A rocket hit a private residence in Srinagar, injuring six persons, according to press reports. No one claimed responsibility.

**20 May**

**India**

Armed militants threw several bombs at a government vehicle near a bus stop in Srinagar, injuring four police officers and three civilians, according to press reports. No one claimed responsibility.

**23 May**

**India**

Militants fired six grenades at the Civil Secretariat building in Kashmir, killing one civilian and injuring three others, according to press reports. No one claimed responsibility.

**24 May**

**Angola**

Press reported suspected Front for the Liberation of the Cabinda Enclave rebels kidnapped three Portuguese construction company workers in Cabinda. No one claimed responsibility.

**25 May**

**Sierra Leone**

In Freetown, according to press reports, armed militants ambushed two military vehicles carrying four journalists. A Spaniard and one US citizen were killed, and one Greek and one South African were injured in the attack. The RUF was probably responsible.

<b>27 May</b>	<b>Indonesia</b> According to press reporting, armed militants, who claimed to be members of the Free Aceh Movement, occupied a Mobil Oil production plant. The rebels ordered the workers and all Indonesian nationals to shut down production and held six hostages for several hours before releasing them unharmed and allowing production to resume. The militants demanded \$500,000 ransom to restore operations.
<b>June</b>	
<b>1 June</b>	<b>Georgia</b> In Kodori Gorge, police officials reported unidentified gunmen kidnapped two Danish UN military observers, a British Government employee, and two Abkhaz citizens, demanding a \$500,000 ransom. On 3 June, one Abkhaz hostage was released. On 5 June, the remaining hostages were released unharmed.
<b>2 June</b>	<b>Namibia</b> In Mut'jiku, press reported suspected UNITA militants kidnapped a woman from her residence. No one claimed responsibility.
	In Rundu, according to press accounts, suspected UNITA militants kidnapped a man.
	<b>India</b> Police officials reported a bomb exploded at a religious meeting in Srinagar, killing 12 persons and injuring seven others, including a senior legislator. The Hizb ul-Mujahedin claimed responsibility.
<b>6 June</b>	<b>Sierra Leone</b> Suspected RUF rebels kidnapped 21 Indian UN peacekeepers in Freetown, according to press accounts. No one claimed responsibility.
<b>8 June</b>	<b>Greece</b> In Athens, press reported two unidentified gunmen killed British Defense Attaché Stephen Saunders in an ambush. The Revolutionary Organization 17 November claimed responsibility.
	<b>India</b> Press reported unidentified individuals threw a handgrenade into a crowded marketplace in Sopur, injuring 30 civilians and causing major damage. No one claimed responsibility.
<b>11 June</b>	<b>Yemen</b> Four unidentified gunmen kidnapped a Norwegian diplomat and his son, according to press reports. Later the same day, Yemeni police opened fire on the kidnappers, killing the diplomat and one gunman. The son escaped unharmed. The three remaining assailants escaped. No one claimed responsibility.

**16 June**

**Yemen**

In the Ma'rib region, according to press reports, armed tribesmen kidnapped an Italian archaeologist. On 20 July, the kidnappers released the hostage unharmed. Yemeni tribesmen claimed responsibility.

**17 June**

**India**

Armed militants shot and injured four civilians in Jammu and Kashmir, according to press reports.

**18 June**

**Nigeria**

In the Niger Delta region, press reported armed militants kidnapped 22 Nigerian citizens and two unidentified foreign nationals working for Chevron, a US-owned oil company. The militants later released the two foreign nationals and four Nigerians. No one claimed responsibility.

**26 June**

**Yugoslavia**

In Prizren, press reported a bomb exploded outside a shop located below a UN police officer's residence, slightly injuring the officer and destroying the shop. No one claimed responsibility.

**27 June**

**Colombia**

In Bogota, according to press reporting, ELN militants kidnapped a five-year-old US citizen and his Colombian mother, demanding an undisclosed ransom.

**30 June**

**India**

A landmine exploded in Srinagar, killing one person, injuring three military personnel and five civilians, damaging several vehicles, and shattering the windows in several nearby hotels, according to press reports. No one claimed responsibility.

**July**

**2 July**

**Philippines**

Unidentified militants kidnapped a German journalist working for Der Spiegel magazine, according to police authorities. The Abu Sayyaf Group (ASG) claimed responsibility. On 27 July, the journalist was released unharmed.

**4 July**

**India**

In Jammu and Kashmir, armed militants killed one person and injured one other, according to press reports. No one claimed responsibility.

**9 July**

**Democratic Republic of the Congo**

Near the Rwandan border, Rwandan Interahamwe militiamen attacked a refugee camp, killing 30 persons and kidnapping four others, according to press accounts.

**10 July**

**Afghanistan**

Press reported a bomb exploded at the Pakistani Embassy, causing major damage but no injuries. No one claimed responsibility.

<b>13 July</b>	<b>India</b> In Leh, Kashmir, armed militants killed three Buddhist monks, according to press reports. No one claimed responsibility.
<b>14 July</b>	<b>India</b> In the Himalaya Mountains, press reported armed militants attacked two German hikers, killing one and injuring the other. No one claimed responsibility.
<b>15 July</b>	<b>India</b> In Doda, Kashmir, armed militants killed the Doda National Conference district president and his bodyguard, according to press reports. No one claimed responsibility.
	<b>Sierra Leone</b> Press reported suspected RUF militants attacked UNAMSIL troops, near Kailahun, killing one Indian soldier and wounding one other Indian soldier. No one claimed responsibility.
	<b>India</b> In Srinagar, Kashmir, militants fired nine rifle grenades toward the Civil Secretariat building, according to press reports. The Chief Minister was in his office at the time but was unharmed in the attack, which injured four civilians and damaged two vehicles nearby. The Jaish-e-Mohammed claimed responsibility.
	<b>India</b> In Tangmarg, Kashmir, armed militants killed one Indian soldier and one civilian, according to press reports. No one claimed responsibility.
<b>16 July</b>	<b>Sierra Leone</b> Unidentified militants killed a Nigerian UNAMSIL soldier in Rogberi, press reported. No one claimed responsibility.
	<b>Germany</b> In Ludwigshafen, the US Consulate reported unidentified individuals firebombed a refugee shelter housing Albanian Kosovars, injuring three children and causing minor damage. No one claimed responsibility.
<b>18 July</b>	<b>Angola</b> Press reported UNITA troops kidnapped 14 clergy members from the Dunge Catholic Mission in Benguela. According to press accounts, two persons were killed and several escaped during the kidnapping. On 26 July all remaining hostages were released unharmed.
<b>20 July</b>	<b>Angola</b> Unidentified militants kidnapped four Namibian citizens from their residence in Kavango, according to press accounts. The militants shot and killed two of the hostages. A third hostage was injured but escaped with a child. UNITA is suspected.

**24 July**

**India**  
A bomb exploded on a private bus in Ballen, killing six persons and injuring 10 others, according to press reports. Kashmiri militants or Sikhs may have been responsible.

**27 July**

**Colombia**  
In Bogota, suspected Guevarist Revolutionary Army (ARG) militants kidnapped a French aid worker affiliated with Doctors Without Borders, according to press reports. The ARG is a suspected faction of the ELN.

**29 July**

**Namibia**  
In Nginga, suspected UNITA rebels crossed into Namibia and kidnapped five Namibian men, according to press reports. No one claimed responsibility.

**30 July**

**India**  
Militants threw a grenade into a crowded marketplace in Gulmarg, killing one person and injuring five others, according to press reports. No one claimed responsibility.

**Sierra Leone**  
In Masiaka, suspected RUF militants fired on Jordanian UNAMSIL troops, killing one soldier and wounding three others, according to press accounts. No one claimed responsibility.

**31 July**

**India**  
A remote-controlled landmine exploded in Gulmarg, killing one person, injuring five others, and destroying their vehicle, according to press reports. No one claimed responsibility.

**Nigeria**  
Press reported armed youth stormed two oil drilling rigs, taking 165 persons hostage. The hostages included 145 Nigerians, seven US citizens, five Britons, eight Australian and Lebanese nationals. All were employed by service contractors of Shell Oil Company. No one claimed responsibility, but the gunmen were believed to be ethnic Ijaw. On 4 August all hostages were released unharmed.

**Sierra Leone**  
Press reported RUF militants ambushed a UNAMSIL patrol in Freetown, killing one Nigerian soldier. No one else was injured.

**August**

**2 August**

**India**  
In Rajwas, armed militants killed 30 persons and injured 47 others when they threw a grenade and then opened fire on a community kitchen, according to press reports. The Lashkar-e-Tayyiba claimed responsibility.

**4 August**

**Georgia**  
Ethnic Kists kidnapped two Red Cross workers and their driver in Pankisi. No injuries were reported, and all hostages were released on 13 August.

**Namibia**  
Press reported suspected UNITA rebels shot and killed one Namibian rebel inside her residence in Mwitjiku. No one claimed responsibility.

**8 August**  
**Angola**  
Suspected UNITA rebels attacked a diamond mine in Lunda Norte Province, killing eight South African security personnel, according to press accounts. No one claimed responsibility.

**9 August**  
**Angola**  
Press reported suspected UNITA rebels shot and killed one South African national and abducted seven Angolan workers during a raid on a diamond mine in northeast Angola. No one claimed responsibility.

**10 August**  
**India**  
A remote-controlled car bomb exploded in Srinagar, killing nine persons, injuring 25 others, and damaging four cars, according to press reports. Eight police officers were among those killed, and five journalists were among the wounded. No one claimed responsibility.

**11 August**  
**Colombia**  
Police authorities reported suspected ELN militants kidnapped a group of 27 tourists in Antioquia. A US professor and a German student were among the hostages. On 12 August the rebels released all hostages unharmed.  
  
In Tolima, according to press reports, the FARC kidnapped then killed two persons—one Colombian and one Irish citizen.

**12 August**  
**India**  
A grenade exploded near a historic mosque in Srinagar, injuring four persons—two Hungarians and two Indians—according to press accounts. No one claimed responsibility.

**Kyrgyzstan**  
In the Kara-Su Valley, according to press accounts, Islamic Movement of Uzbekistan rebels took four US citizens and one Kyrgyzstani soldier hostage. The rebels killed the soldier, but the four US citizens escaped on 18 August.

**14 August**  
**India**  
Armed militants kidnapped three persons from their residences in Kot Dhara and later killed them, according to press reports. No one claimed responsibility.

**India**  
Militants threw a grenade at a bus in Pulwama, injuring 14 passengers. No one claimed responsibility.

**16 August**  
**Greece**  
Militants in Athens set fire to a car belonging to an Italian Embassy official, according to press accounts. No one was injured. The Mavro Asteri (Black Star) called a local newspaper and claimed responsibility.

**September****6 September****Indonesia**

A militia-led mob attacked a UNHCR aid office in Atambua, West Timor, killing three aid workers—one US citizen, one Ethiopian, and a Croatian—and destroying the compound.

**7 September****Guinea**

Suspected RUF rebels kidnapped three Catholic missionaries—one US citizen and two Italian priests—in Pamlap, according to press accounts. In early December, the two Italian priests escaped.

**13 September****Colombia**

According to press reports, ELN militants set up a fake roadblock in Antioquia and kidnapped two Russian civil engineers. On 21 September the hostages were freed.

**15 September****Colombia**

According to police officials, a group of armed militants kidnapped three Italians in Medellin. No one claimed responsibility.

**17 September****Guinea**

Unidentified rebels attacked and killed a Togolese United Nations refugee agency employee in Macenta, according to press accounts. The rebels also kidnapped an Ivorian secretary. No one claimed responsibility.

**30 September****India**

Armed militants killed five persons in their private residence in Jammu, according to press reports. No one claimed responsibility.

**October****1 October****Tajikistan**

Unidentified militants detonated two bombs in a Christian church in Dushanbe, killing seven persons and injuring 70 others, according to press reports. The church was founded by a Korean-born US citizen, and most of those killed and wounded were Korean. No one claimed responsibility.

**2 October****Uganda**

Press reported LRA rebels shot and killed an Italian priest as he drove to church in Kitgum. No one else was injured.

**12 October****Ecuador**

In Napo, according to press reports, possible FARC members hijacked an Ecuadorian-owned helicopter and took hostage 10 aviation company employees and oilworkers—five US citizens, two French nationals, one Argentine, one Chilean, and one Ecuadorian. On 16 October the two French citizens escaped. (On 31 January, the US Embassy in Quito confirmed the death of one US hostage.)

**Yemen**

In Aden, a small dingy carrying explosives rammed the US destroyer, USS Cole, killing 17 sailors and injuring 39 others. Supporters of Usama Bin Ladin are suspected.

**13 October**

**Bosnia**

In Sarajevo, four German NATO-led Stabilization Force (SFOR) soldiers were injured when they attempted to arrest a Bosnian, according to press accounts. The suspect detonated a handgrenade, killing himself and wounding the soldiers and one civilian.

**Indonesia**

A powerful bomb exploded in Lombok, damaging the offices of the PT Newmont Nusa Tenggara Mining Company, which is jointly owned by the United States, Japan, and Indonesia, according to press reports. No one claimed responsibility.

**Yemen**

A small bomb detonated on the compound of the British Embassy in Sanaa, but there were no injuries.

**14 October**

**South Africa**

Demonstrators, possibly supported by PAGAD members, vandalized and threw rocks at a McDonald's restaurant in Cape Town, according to press reports. No one was injured, but significant damage was done to the restaurant and customers' vehicles.

**19 October**

**Sri Lanka**

In Colombo, a suicide bomber detonated the explosives he was wearing near the town hall, killing four persons and wounding 23 others, including two US citizens, according to press reports. The Liberation Tigers of Tamil Eelam (LTTE) were probably responsible.

**November**

**14 November**

**Yemen**

In Sanaa, an armed group from the Gahm Tribe kidnapped a Swedish employee of a local power station. On 30 November the hostage was released.

**19 November**

**Namibia**

Armed militants in Mahane Village kidnapped seven men and their cattle and moved them to Angola. Three men escaped. UNITA rebels were probably responsible.

**Jordan**

In Amman, armed militants attempted to assassinate the Israeli Vice Consul, according to press reports. The Movement for the Struggle of the Jordanian Islamic Resistance Movement and Ahmad al-Daqamisah Group both claimed responsibility.

**24 November**

**India**

In Akhala, armed militants kidnapped six persons from a bus stop and killed five of them, according to press reports. The fate of the sixth individual was unknown. The Lashkar-e-Tayyiba was probably responsible.

**27 November**

**Chile**

In Santiago, a bomb planted in front of the Colombian Embassy exploded, causing some property damage. No one was injured. No one claimed responsibility.

**December****1 December****India**

A grenade thrown at a passing security vehicle missed its target and exploded in a crowded street in Pattan, injuring 12 persons, according to press reports. No one claimed responsibility.

**India**

Press reported armed militants barged into the private residence of a village defense committee member in Udhampur, killing four children and injuring two others. No one claimed responsibility.

**India**

Militants threw a grenade at a military vehicle in Srinagar, missing their target but injuring three civilians. No one claimed responsibility.

**5 December****Burundi**

Small-arms fire struck a Sabena airliner as it was landing in Bujumbura, injuring two persons, a Belgian stewardess, and a Tunisian passenger, according to press reports. The airliner was on a routine flight from Brussels. No one claimed responsibility.

**Jordan**

In Amman, an unidentified assailant shot and wounded an Israeli diplomat as he, his wife, and his bodyguard were leaving a grocery store. The Movement for the Struggle of the Jordanian Islamic Resistance claimed responsibility.

**6 December****India**

A bomb destroyed a vendor's cart, injuring four persons and damaging roadside shops in Muzaffarabad, according to press reporting. No one claimed responsibility.

**7 December****India**

Armed militants threw a grenade at a bus stop in Kupwara, injuring 24 persons, including one special police officer, according to press reports. No one claimed responsibility.

**India**

A bomb exploded near a mosque in Shopian, injuring 31 persons, including three police officers, according to press reports. No one claimed responsibility.

**India**

A bomb exploded in Gohlan, killing a father and injuring his son, according to press reports. No one claimed responsibility.

**9 December****India**

A bomb exploded in Neelum Valley, killing three persons, including a young boy, according to press accounts. No one claimed responsibility.

**12 December****India**

A grenade thrown at an outdoor marketplace in Chadoura injured 12 civilians and four police officers, according to press reports. The Jaish-e-Mohammed was probably responsible.

**India**

In Qamarwari, a police vehicle activated a remote-controlled bomb, killing five police officers and injuring five civilians. The Jaish-e-Mohammed claimed responsibility.

**13 December****Namibia**

A landmine placed near a private residence in Shighuru exploded, injuring the owner, according to press reports. UNITA was probably responsible.

**25 December****India**

A car bomb exploded at the main gate of a military base in Srinagar, killing nine persons—six military personnel and three civilians—and injuring 23 civilians, according to press reports. The Jaish-e-Mohammed and Jamiat-ul-Mujahedin claimed responsibility.

**25 December****Greece**

A bomb placed at a Citibank ATM in Athens exploded, causing major damage to the exterior ATM and to the bank interior, according to press reports. The Anarchists Attack Team claimed responsibility for the attack to show support for the dead prisoners in Turkey.

**30 December****Philippines**

A bomb exploded in a plaza across the street from the US Embassy in Manila, injuring nine persons, according to press reports. The Moro Islamic Liberation Front was possibly responsible.

**31 December****Thailand**

Armed militants attacked a grocery store in Suan Phung during New Year celebrations, killing six persons, according to press reports. The Burmese group, God's Army, was probably responsible.

**Spain**

A vehicle carrying explosives exploded in Seville, but no injuries resulted. The vehicle had been stolen from Toulouse, France. No one claimed responsibility.

## Appendix B

### Background Information on Terrorist Groups

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The following descriptive list of terrorist groups is presented in two sections. The first section lists the 29 groups that currently are designated by the Secretary of State as **Foreign Terrorist Organizations (FTOs)**, pursuant to section 219 of the Immigration and Nationality Act, as amended by the Antiterrorism and Effective Death Penalty Act of 1996. The designations carry legal consequences:

- It is unlawful to provide funds or other material support to a designated FTO.
- Representatives and certain members of a designated FTO can be denied visas or excluded from the United States.
- US financial institutions must block funds of designated FTOs and their agents and must report the blockage to the US Department of the Treasury.

The second section includes other terrorist groups that were active during 2000. Terrorist groups whose activities were limited in scope in 2000 are not included.

## **I. Designated Foreign Terrorist Organizations**

### **Abu Nidal organization**

**(ANO)**

a.k.a. Fatah Revolutionary Council, Arab Revolutionary Brigades, Black September, and Revolutionary Organization of Socialist Muslims

#### **Description**

International terrorist organization led by Sabri al-Banna. Split from PLO in 1974. Made up of various functional committees, including political, military, and financial.

#### **Activities**

Has carried out terrorist attacks in 20 countries, killing or injuring almost 900 persons. Targets include the United States, the United Kingdom, France, Israel, moderate Palestinians, the PLO, and various Arab countries. Major attacks included the Rome and Vienna airports in December 1985, the Neve Shalom synagogue in Istanbul and the Pan Am flight 73 hijacking in Karachi in September 1986, and the City of Poros day-excursion ship attack in Greece in July 1988. Suspected of assassinating PLO deputy chief Abu Iyad and PLO security chief Abu Hul in Tunis in January 1991. ANO assassinated a Jordanian diplomat in Lebanon in January 1994 and has been linked to the killing of the PLO representative there. Has not attacked Western targets since the late 1980s.

#### **Strength**

A few hundred plus limited overseas support structure.

#### **Location/Area of Operation**

Al-Banna relocated to Iraq in December 1998, where the group maintains a presence. Has an operational presence in Lebanon, including in several Palestinian refugee camps. Financial problems and internal disorganization have reduced the group's activities and

capabilities. Authorities shut down the ANO's operations in Libya and Egypt in 1999. Has demonstrated ability to operate over wide area, including the Middle East, Asia, and Europe.

#### **External Aid**

Has received considerable support, including safehaven, training, logistic assistance, and financial aid from Iraq, Libya, and Syria (until 1987), in addition to close support for selected operations.

#### **Abu Sayyaf Group (ASG)**

##### **Description**

The ASG is the smallest and most radical of the Islamic separatist groups operating in the southern Philippines. Some ASG members have studied or worked in the Middle East and developed ties to *mujahidin* while fighting and training in Afghanistan. The group split from the Moro National Liberation Front in 1991 under the leadership of Abdurajik Abubakar Janjalani, who was killed in a clash with Philippine police on 18 December 1998. Press reports place his younger brother, Khadafi Janjalani, as the nominal leader of the group, which is composed of several factions.

##### **Activities**

Engages in bombings, assassinations, kidnappings, and extortion to promote an independent Islamic state in western Mindanao and the Sulu Archipelago, areas in the southern Philippines heavily populated by Muslims. Raided the town of Ipil in Mindanao in April 1995—the group's first large-scale action—and kidnapped more than 30 foreigners, including a US citizen, in 2000.

##### **Strength**

Believed to have about 200 core fighters, but more than 2,000 individuals motivated by the prospect of receiving ransom payments for foreign hostages allegedly joined the group in August.

##### **Location/Area of Operation**

The ASG primarily operates in the southern Philippines with members occasionally traveling to Manila, but the group expanded its operations to Malaysia this year when it abducted foreigners from two different resorts.

##### **External Aid**

Probably receives support from Islamic extremists in the Middle East and South Asia.

#### **Armed Islamic Group (GIA)**

##### **Description**

An Islamic extremist group, the GIA aims to overthrow the secular Algerian regime and replace it with an Islamic state. The GIA began its violent activities in 1992 after Algiers voided the victory of the Islamic Salvation Front (FIS)—the largest Islamic opposition party—in the first round of legislative elections in December 1991.

##### **Activities**

Frequent attacks against civilians and government workers. Between 1992 and 1998 the GIA conducted a terrorist campaign of civilian massacres, sometimes wiping out entire villages in its area of operation. Since announcing its campaign against foreigners living

in Algeria in 1993, the GIA has killed more than 100 expatriate men and women—mostly Europeans—in the country. The group uses assassinations and bombings, including car bombs, and it is known to favor kidnapping victims and slitting their throats. The GIA hijacked an Air France flight to Algiers in December 1994. In late 1999 several GIA members were convicted by a French court for conducting a series of bombings in France in 1995.

The Salafi Group for Call and Combat (GSPC) splinter faction appears to have eclipsed the GIA since approximately 1998 and is currently assessed to be the most effective remaining armed group inside Algeria. Both the GIA and GSPC leadership continue to proclaim their rejection of President Bouteflika's amnesty, but in contrast to the GIA, the GSPC has stated that it limits attacks on civilians. The GSPC's planned attack against the Paris-Dakar Road Rally in January 2000 demonstrates, however, that the group has not entirely renounced attacks against high-profile civilian targets.

#### **Strength**

Unknown; probably several hundred to several thousand.

#### **Location/Area of Operation**

Algeria.

#### **External Aid**

Algerian expatriates and GSPC members abroad, many of whom reside in Western Europe, provide financial and logistic support. In addition, the Algerian Government has accused Iran and Sudan of supporting Algerian extremists.

### **Aum Supreme Truth**

#### **(Aum)**

a.k.a. Aum Shinrikyo,  
Aleph

#### **Description**

A cult established in 1987 by Shoko Asahara, the Aum aimed to take over Japan, then the world. Approved as a religious entity in 1989 under Japanese law, the group ran candidates in a Japanese parliamentary election in 1990. Over time the cult began to emphasize the imminence of the end of the world and stated that the United States would initiate Armageddon by starting World War III with Japan. The Japanese Government revoked its recognition of the Aum as a religious organization in October 1995, but in 1997 a government panel decided not to invoke the Anti-Subversive Law against the group, which would have outlawed the cult. In 2000, Fumihiro Joyu took control of the Aum following his three-year jail sentence for perjury. Joyu was previously the group's spokesman and Russia Branch leader. Under Joyu's leadership the Aum changed its name to Aleph and claims to have rejected the violent and apocalyptic teachings of its founder.

#### **Activities**

On 20 March 1995, Aum members simultaneously released the chemical nerve agent sarin on several Tokyo subway trains, killing 12 persons and injuring up to 6,000. (Recent studies put the number of persons who suffered actual physical injuries closer to 1,300, with the rest suffering from some form of psychological trauma.) The group was responsible for other mysterious chemical accidents in Japan in 1994. Its efforts to conduct attacks using biological agents have been unsuccessful. Japanese police arrested Asahara in May 1995, and he remained on trial, facing 17 counts of murder at the end of

2000. Since 1997 the cult continued to recruit new members, engage in commercial enterprise, and acquire property, although the cult scaled back these activities significantly in 2000 in response to public outcry. The cult maintains an Internet homepage.

**Strength**

The Aum's current membership is estimated at 1,500 to 2,000 persons. At the time of the Tokyo subway attack, the group claimed to have 9,000 members in Japan and up to 40,000 worldwide.

**Location/Area of Operation**

The Aum's principal membership is located only in Japan, but a residual branch comprising an unknown number of followers has surfaced in Russia.

**External Aid**

None.

**Basque Fatherland and Liberty (ETA)**

a.k.a. Euzkadi Ta Askatasuna

**Description**

Founded in 1959 with the aim of establishing an independent homeland based on Marxist principles in the northern Spanish provinces of Vizcaya, Guipuzcoa, Alava, and Navarra and the southwestern French departments of Labourd, Basse-Navarra, and Soule.

**Activities**

Primarily bombings and assassinations of Spanish Government officials, especially security and military forces, politicians, and judicial figures. ETA finances its activities through kidnappings, robberies, and extortion. The group has killed more than 800 persons since it began lethal attacks in the early 1960s. In November 1999, ETA broke its "unilateral and indefinite" cease-fire and began an assassination and bombing campaign that killed 23 individuals and wounded scores more by the end of 2000.

**Strength**

Unknown; may have hundreds of members, plus supporters.

**Location/Area of Operation**

Operates primarily in the Basque autonomous regions of northern Spain and southwestern France, but also has bombed Spanish and French interests elsewhere.

**External Aid**

Has received training at various times in the past in Libya, Lebanon, and Nicaragua. Some ETA members allegedly have received sanctuary in Cuba while others reside in South America. Also appears to have ties to the Irish Republican Army through the two groups' legal political wings.

**Al-Gama'a al-Islamiyya**

**(Islamic Group, IG)**

**Description**

Egypt's largest militant group, active since the late 1970s; appears to be loosely organized. Has an external wing with a worldwide presence. The group issued a cease-fire in March 1999, but its spiritual leader, Shaykh Umar Abd al-Rahman, incarcerated in the United States, rescinded his support for the cease-fire in June 2000. The Gama'a has not

conducted an attack inside Egypt since August 1998. Rifa'i Taha Musa—a hardline former senior member of the group—signed Usama Bin Ladin's February 1998 *fatwa* calling for attacks against US civilians. The IG since has publicly denied that it supports Bin Ladin and frequently differs with public statements made by Taha Musa. Taha Musa has in the last year sought to push the group toward a return to armed operations, but the group, which still is led by Mustafa Hamza, has yet to break the unilaterally declared cease-fire. In late 2000, Taha Musa appeared in an undated video with Bin Ladin and Ayman al-Zawahiri threatening retaliation against the United States for Abd al-Rahman's continued incarceration. The IG's primary goal is to overthrow the Egyptian Government and replace it with an Islamic state, but Taha Musa also may be interested in attacking US and Israeli interests.

#### **Activities**

Group specialized in armed attacks against Egyptian security and other government officials, Coptic Christians, and Egyptian opponents of Islamic extremism before the cease-fire. From 1993 until the cease-fire, al-Gama'a launched attacks on tourists in Egypt, most notably the attack in November 1997 at Luxor that killed 58 foreign tourists. Also claimed responsibility for the attempt in June 1995 to assassinate Egyptian President Hosni Mubarak in Addis Ababa, Ethiopia. The Gama'a has never specifically attacked a US citizen or facility but has threatened US interests.

#### **Strength**

Unknown. At its peak the IG probably commanded several thousand hard-core members and a like number of sympathizers. The 1998 cease-fire and security crackdowns following the attack in Luxor in 1997 probably have resulted in a substantial decrease in the group's numbers.

#### **Location/Area of Operation**

Operates mainly in the Al-Minya, Asyut, Qina, and Sohaj Governorates of southern Egypt. Also appears to have support in Cairo, Alexandria, and other urban locations, particularly among unemployed graduates and students. Has a worldwide presence, including Sudan, the United Kingdom, Afghanistan, Austria, and Yemen.

#### **External Aid**

Unknown. The Egyptian Government believes that Iran, Bin Ladin, and Afghan militant groups support the organization. Also may obtain some funding through various Islamic nongovernmental organizations.

### **HAMAS (Islamic Resistance Movement)**

#### **Description**

Formed in late 1987 as an outgrowth of the Palestinian branch of the Muslim Brotherhood. Various HAMAS elements have used both political and violent means, including terrorism, to pursue the goal of establishing an Islamic Palestinian state in place of Israel. Loosely structured, with some elements working clandestinely and others working openly through mosques and social service institutions to recruit members, raise money, organize activities, and distribute propaganda. HAMAS's strength is concentrated in the Gaza Strip and a few areas of the West Bank. Also has engaged in peaceful political activity, such as running candidates in West Bank Chamber of Commerce elections.

**Activities**

HAMAS activists, especially those in the Izz el-Din al-Qassam Brigades, have conducted many attacks—including large-scale suicide bombings—against Israeli civilian and military targets. In the early 1990s, they also targeted suspected Palestinian collaborators and Fatah rivals. Claimed several attacks during the unrest in late 2000.

**Strength**

Unknown number of hard-core members; tens of thousands of supporters and sympathizers.

**Location/Area of Operation**

Primarily the occupied territories, Israel. In August 1999, Jordanian authorities closed the group's Political Bureau offices in Amman, arrested its leaders, and prohibited the group from operating on Jordanian territory.

**External Aid**

Receives funding from Palestinian expatriates, Iran, and private benefactors in Saudi Arabia and other moderate Arab states. Some fundraising and propaganda activities take place in Western Europe and North America.

**Harakat ul-Mujahidin (HUM)****Description**

Formerly known as the Harakat al-Ansar, the HUM is an Islamic militant group based in Pakistan that operates primarily in Kashmir. Long-time leader of the group, Fazlur Rehman Khalil, in mid-February stepped down as HUM emir, turning the reins over to the popular Kashmiri commander and his second-in-command, Farooq Kashmiri. Khalil, who has been linked to Bin Laden and signed his *fatwa* in February 1998 calling for attacks on US and Western interests, assumed the position of HUM Secretary General. Continued to operate terrorist training camps in eastern Afghanistan.

**Activities**

Has conducted a number of operations against Indian troops and civilian targets in Kashmir. Linked to the Kashmiri militant group al-Faran that kidnapped five Western tourists in Kashmir in July 1995; one was killed in August 1995 and the other four reportedly were killed in December of the same year. The new millennium brought significant developments for Pakistani militant groups, particularly the HUM. Most of these sprang from the hijacking of an Indian airliner on 24 December by militants believed to be associated with the HUM. The hijackers negotiated the release of Masood Azhar, an important leader in the former Harakat ul-Ansar imprisoned by the Indians in 1994. Azhar did not, however, return to the HUM, choosing instead to form the Jaish-e-Mohammed (JEM), a rival militant group expressing a more radical line than the HUM.

**Strength**

Has several thousand armed supporters located in Azad Kashmir, Pakistan, and India's southern Kashmir and Doda regions. Supporters are mostly Pakistanis and Kashmiris and also include Afghans and Arab veterans of the Afghan war. Uses light and heavy machineguns, assault rifles, mortars, explosives, and rockets. HUM lost some of its membership in defections to the JEM.

**Location/Area of Operation**

Based in Muzaffarabad, Rawalpindi, and several other towns in Pakistan and Afghanistan, but members conduct insurgent and terrorist activities primarily in Kashmir. The HUM trains its militants in Afghanistan and Pakistan.

**External Aid**

Collects donations from Saudi Arabia and other Gulf and Islamic states and from Pakistanis and Kashmiris. The sources and amount of HUM's military funding are unknown.

**Hizballah (Party of God)**

a.k.a. Islamic Jihad, Revolutionary Justice Organization, Organization of the Oppressed on Earth, and Islamic Jihad for the Liberation of Palestine

**Description**

Radical Shia group formed in Lebanon; dedicated to increasing its political power in Lebanon and opposing Israel and the Middle East peace negotiations. Strongly anti-West and anti-Israel. Closely allied with, and often directed by, Iran but may have conducted operations that were not approved by Tehran.

**Activities**

Known or suspected to have been involved in numerous anti-US terrorist attacks, including the suicide truck bombing of the US Embassy and US Marine barracks in Beirut in October 1983 and the US Embassy annex in Beirut in September 1984. Elements of the group were responsible for the kidnapping and detention of US and other Western hostages in Lebanon. The group also attacked the Israeli Embassy in Argentina in 1992 and is a suspect in the 1994 bombing of the Israeli cultural center in Buenos Aires. In fall 2000, it captured three Israeli soldiers in the Shabaa Farms and kidnapped an Israeli non-combatant whom it may have lured to Lebanon under false pretenses.

**Strength**

Several thousand supporters and a few hundred terrorist operatives.

**Location/Area of Operation**

Operates in the Bekaa Valley, the southern suburbs of Beirut, and southern Lebanon. Has established cells in Europe, Africa, South America, North America, and Asia.

**External Aid**

Receives substantial amounts of financial, training, weapons, explosives, political, diplomatic, and organizational aid from Iran and Syria.

**Islamic Movement of Uzbekistan (IMU)****Description**

Coalition of Islamic militants from Uzbekistan and other Central Asian states opposed to Uzbekistani President Islom Karimov's secular regime. Goal is the establishment of an Islamic state in Uzbekistan. The group's propaganda also includes anti-Western and anti-Israeli rhetoric.

**Activities**

Believed to be responsible for five car bombs in Tashkent in February 1999. Took hostages on several occasions in 1999 and 2000, including four US citizens who were mountain climbing in August 2000, and four Japanese geologists and eight Kyrgyzstani soldiers in August 1999.

**Strength**

Militants probably number in the thousands.

**Location/Area of Operation**

Militants are based in Afghanistan and Tajikistan. Area of operations includes Uzbekistan, Tajikistan, Kyrgyzstan, and Afghanistan.

**External Aid**

Support from other Islamic extremist groups in Central and South Asia. IMU leadership broadcasts statements over Iranian radio.

**Japanese Red Army****(JRA)**

a.k.a. Anti-Imperialist International Brigade (AIIB)

**Description**

An international terrorist group formed around 1970 after breaking away from Japanese Communist League-Red Army Faction. The JRA was led by Fusako Shigenobu until her arrest in Japan in November 2000. The JRA's historical goal has been to overthrow the Japanese Government and monarchy and to help foment world revolution. After her arrest Shigenobu announced she intended to pursue her goals using a legitimate political party rather than revolutionary violence. May control or at least have ties to Anti-Imperialist International Brigade (AIIB); also may have links to Antiwar Democratic Front—an overt leftist political organization—inside Japan. Details released following Shigenobu's arrest indicate that the JRA was organizing cells in Asian cities, such as Manila and Singapore. Has history of close relations with Palestinian terrorist groups—based and operating outside Japan—since its inception, primarily through Shigenobu. The current status of these connections is unknown.

**Activities**

During the 1970s, the JRA carried out a series of attacks around the world, including the massacre in 1972 at Lod Airport in Israel, two Japanese airliner hijackings, and an attempted takeover of the US Embassy in Kuala Lumpur. In April 1988, JRA operative Yu Kikumura was arrested with explosives on the New Jersey Turnpike, apparently planning an attack to coincide with the bombing of a USO club in Naples, a suspected JRA operation that killed five, including a US servicewoman. He was convicted of the charges and is serving a lengthy prison sentence in the United States. Tsutomu Shiroasaki, captured in 1996, is also jailed in the United States. In 2000, Lebanon deported to Japan four members it arrested in 1997, but granted a fifth operative, Kozo Okamoto, political asylum. Longtime leader Shigenobu was arrested in November 2000 and faces charges of terrorism and passport fraud.

**Strength**

About six hard-core members; undetermined number of sympathizers.

**Location/Area of Operations**

Location unknown, but possibly traveling in Asia or Syrian-controlled areas of Lebanon.

**External Aid**

Unknown.

**Al-Jihad**  
a.k.a. Egyptian Islamic  
Jihad, Jihad Group,  
Islamic Jihad

**Description**

Egyptian Islamic extremist group active since the late 1970s. Close partner of Bin Ladin's al-Qaida organization. Suffered setbacks as a result of numerous arrests of operatives worldwide, most recently in Lebanon and Yemen. Primary goals are to overthrow the Egyptian Government and replace it with an Islamic state and attack US and Israeli interests in Egypt and abroad.

**Activities**

Specializes in armed attacks against high-level Egyptian Government personnel, including cabinet ministers, and car-bombings against official US and Egyptian facilities. The original Jihad was responsible for the assassination in 1981 of Egyptian President Anwar Sadat. Claimed responsibility for the attempted assassinations of Interior Minister Hassan al-Alfi in August 1993 and Prime Minister Atef Sedky in November 1993. Has not conducted an attack inside Egypt since 1993 and has never targeted foreign tourists there. Responsible for Egyptian Embassy bombing in Islamabad in 1995; in 1998, planned attack against US Embassy in Albania was thwarted.

**Strength**

Not known but probably has several hundred hard-core members.

**Location/Area of Operation**

Operates in the Cairo area. Has a network outside Egypt, including Yemen, Afghanistan, Pakistan, Sudan, Lebanon, and the United Kingdom.

**External Aid**

Not known. The Egyptian Government claims that both Iran and Bin Ladin support the Jihad. Also may obtain some funding through various Islamic nongovernmental organizations, cover businesses, and criminal acts.

**Kach and Kahane Chai**

**Description**

Stated goal is to restore the biblical state of Israel. Kach (founded by radical Israeli-American rabbi Meir Kahane) and its offshoot Kahane Chai, which means "Kahane Lives" (founded by Meir Kahane's son Binyamin following his father's assassination in the United States), were declared to be terrorist organizations in March 1994 by the Israeli Cabinet under the 1948 Terrorism Law. This followed the groups' statements in support of Dr. Baruch Goldstein's attack in February 1994 on the al-Ibrahimi Mosque—Goldstein was affiliated with Kach—and their verbal attacks on the Israeli Government. Palestinian gunmen killed Binyamin Kahane and his wife in a drive-by shooting on 31 December in the West Bank.

**Activities**

Organize protests against the Israeli Government. Harass and threaten Palestinians in Hebron and the West Bank. Have threatened to attack Arabs, Palestinians, and Israeli Government officials. Have vowed revenge for the death of Binyamin Kahane and his wife.

**Strength**

Unknown.

**Location/Area of Operation**

Israel and West Bank settlements, particularly Qiryat Arba' in Hebron.

**External Aid**

Receives support from sympathizers in the United States and Europe.

**Kurdistan Workers' Party (PKK)****Description**

Founded in 1974 as a Marxist-Leninist insurgent group primarily composed of Turkish Kurds. The group's goal has been to establish an independent Kurdish state in southeastern Turkey, where the population is predominantly Kurdish. In the early 1990s, the PKK moved beyond rural-based insurgent activities to include urban terrorism. Turkish authorities captured Chairman Abdullah Ocalan in Kenya in early 1999; the Turkish State Security Court subsequently sentenced him to death. In August 1999, Ocalan announced a "peace initiative," ordering members to refrain from violence and withdraw from Turkey and requesting dialogue with Ankara on Kurdish issues. At a PKK Congress in January 2000, members supported Ocalan's initiative and claimed the group now would use only political means to achieve its new goal, improved rights for Kurds in Turkey.

**Activities**

Primary targets have been Turkish Government security forces in Turkey. Conducted attacks on Turkish diplomatic and commercial facilities in dozens of West European cities in 1993 and again in spring 1995. In an attempt to damage Turkey's tourist industry, the PKK bombed tourist sites and hotels and kidnapped foreign tourists in the early-to-mid-1990s.

**Strength**

Approximately 4,000 to 5,000, most of whom currently are located in northern Iraq. Has thousands of sympathizers in Turkey and Europe.

**Location/Area of Operation**

Operates in Turkey, Europe, and the Middle East.

**External Aid**

Has received safehaven and modest aid from Syria, Iraq, and Iran. The Syrian Government expelled PKK leader Ocalan and known elements of the group from its territory in October 1998.

**Liberation Tigers of Tamil Eelam (LTTE)**

Other known front organizations: World Tamil Association (WTA), World Tamil Movement (WTM), the Federation of Associations of Canadian Tamils (FACT), the Ellalan Force, the Sangilian Force.

**Description**

Founded in 1976, the LTTE is the most powerful Tamil group in Sri Lanka and uses overt and illegal methods to raise funds, acquire weapons, and publicize its cause of establishing an independent Tamil state. The LTTE began its armed conflict with the Sri Lankan Government in 1983 and relies on a guerrilla strategy that includes the use of terrorist tactics.

**Activities**

The Tigers have integrated a battlefield insurgent strategy with a terrorist program that targets not only key personnel in the countryside but also senior Sri Lankan political and military leaders in Colombo and other urban centers. The Tigers are most notorious for

their cadre of suicide bombers, the Black Tigers. Political assassinations and bombings are commonplace. The LTTE has refrained from targeting foreign diplomatic and commercial establishments.

#### **Strength**

Exact strength is unknown, but the LTTE is estimated to have 8,000 to 10,000 armed combatants in Sri Lanka, with a core of trained fighters of approximately 3,000 to 6,000. The LTTE also has a significant overseas support structure for fundraising, weapons procurement, and propaganda activities.

#### **Location/Area of Operations**

The Tigers control most of the northern and eastern coastal areas of Sri Lanka but have conducted operations throughout the island. Headquartered in northern Sri Lanka, LTTE leader Velupillai Prabhakaran has established an extensive network of checkpoints and informants to keep track of any outsiders who enter the group's area of control.

#### **External Aid**

The LTTE's overt organizations support Tamil separatism by lobbying foreign governments and the United Nations. The LTTE also uses its international contacts to procure weapons, communications, and any other equipment and supplies it needs. The LTTE exploits large Tamil communities in North America, Europe, and Asia to obtain funds and supplies for its fighters in Sri Lanka. Information obtained since the mid-1980s indicates that some Tamil communities in Europe are also involved in narcotics smuggling. Tamils historically have served as drug couriers moving narcotics into Europe.

#### **Mujahedin-e Khalq Organization (MEK or MKO)**

a.k.a. The National Liberation Army of Iran (NLA, the militant wing of the MEK), the People's Mujahedin of Iran (PMOI), National Council of Resistance (NCR), Muslim Iranian Student's Society (front organization used to garner financial support)

#### **Description**

Formed in the 1960s by the college-educated children of Iranian merchants, the MEK sought to counter what it perceived as excessive Western influence in the Shah's regime. Following a philosophy that mixes Marxism and Islam, has developed into the largest and most active armed Iranian dissident group. Its history is studded with anti-Western activity, and, most recently, attacks on the interests of the clerical regime in Iran and abroad.

#### **Activities**

Worldwide campaign against the Iranian Government stresses propaganda and occasionally uses terrorist violence. During the 1970s the MEK staged terrorist attacks inside Iran and killed several US military personnel and civilians working on defense projects in Tehran. Supported the takeover in 1979 of the US Embassy in Tehran. In April 1992 conducted attacks on Iranian embassies in 13 different countries, demonstrating the group's ability to mount large-scale operations overseas. The normal pace of anti-Iranian operations increased during the "Operation Great Bahman" in February 2000, when the group claimed it launched a dozen attacks against Iran. During the remainder of the year, the MEK regularly claimed that its members were involved in mortar attacks and hit-and-run raids on Iranian military, law enforcement units, and government buildings near the Iran-Iraq border. The MEK also claimed six mortar attacks on civilian government and military buildings in Tehran.

**Strength**

Several thousand fighters based in Iraq with an extensive overseas support structure. Most of the fighters are organized in the MEK's National Liberation Army (NLA).

**Location/Area of Operation**

In the 1980s the MEK's leaders were forced by Iranian security forces to flee to France. Most resettled in Iraq by 1987. In the mid-1980s the group did not mount terrorist operations in Iran at a level similar to its activities in the 1970s. In the 1990s, however, the MEK claimed credit for an increasing number of operations in Iran.

**External Aid**

Beyond support from Iraq, the MEK uses front organizations to solicit contributions from expatriate Iranian communities.

**National Liberation Army (ELN)—Colombia****Description**

Marxist insurgent group formed in 1965 by urban intellectuals inspired by Fidel Castro and Che Guevara. Began a dialogue with Colombian officials in 1999 following a campaign of mass kidnappings—each involving at least one US citizen—to demonstrate its strength and continuing viability and to force the Pastrana administration to negotiate. Bogota and the ELN spent most of 2000 discussing where to establish an ELN safehaven in which to hold peace talks. A proposed location in north central Colombia faces stiff local and paramilitary opposition.

**Activities**

Kidnapping, hijacking, bombing, extortion, and guerrilla war. Modest conventional military capability. Annually conducts hundreds of kidnappings for ransom, often targeting foreign employees of large corporations, especially in the petroleum industry. Frequently assaults energy infrastructure and has inflicted major damage on pipelines and the electric distribution network.

**Strength**

Approximately 3,000 to 6,000 armed combatants and an unknown number of active supporters.

**Location/Area of Operation**

Mostly in rural and mountainous areas of north, northeast, and southwest Colombia and Venezuela border regions.

**External Aid**

Cuba provides some medical care and political consultation.

**The Palestine Islamic Jihad (PIJ)****Description**

Originated among militant Palestinians in the Gaza Strip during the 1970s. Committed to the creation of an Islamic Palestinian state and the destruction of Israel through holy war. Because of its strong support for Israel, the United States has been identified as an enemy of the PIJ, but the group has not specifically conducted attacks against US inter-

ests in the past. In July 2000, however, publicly threatened to attack US interests if the US Embassy is moved from Tel Aviv to Jerusalem. Also opposes moderate Arab governments that it believes have been tainted by Western secularism.

**Activities**

Conducted at least three attacks against Israeli interests in late 2000, including one to commemorate the anniversary of former PIJ leader Fathi Shaqaqi's murder in Malta on 26 October 1995. Conducted suicide bombings against Israeli targets in the West Bank, Gaza Strip, and Israel.

**Strength**

Unknown.

**Location/Area of Operation**

Primarily Israel and the occupied territories and other parts of the Middle East, including Jordan and Lebanon. Headquartered in Syria.

**External Aid**

Receives financial assistance from Iran and limited logistic assistance from Syria.

**Palestine Liberation Front (PLF)**

**Description**

Broke away from the PFLP-GC in mid-1970s. Later split again into pro-PLO, pro-Syrian, and pro-Libyan factions. Pro-PLO faction led by Muhammad Abbas (Abu Abbas), who became member of PLO Executive Committee in 1984 but left it in 1991.

**Activities**

The Abu Abbas-led faction is known for aerial attacks against Israel. Abbas's group also was responsible for the attack in 1985 on the cruise ship Achille Lauro and the murder of US citizen Leon Klinghoffer. A warrant for Abu Abbas's arrest is outstanding in Italy.

**Strength**

Unknown.

**Location/Area of Operation**

PLO faction based in Tunisia until Achille Lauro attack. Now based in Iraq.

**External Aid**

Receives support mainly from Iraq. Has received support from Libya in the past.

**Popular Front for the Liberation of Palestine (PFLP)**

**Description**

Marxist-Leninist group founded in 1967 by George Habash as a member of the PLO. Joined the Alliance of Palestinian Forces (APF) to oppose the Declaration of Principles signed in 1993 and suspended participation in the PLO. Broke away from the APF, along with the DFLP, in 1996 over ideological differences. Took part in meetings with Arafat's Fatah party and PLO representatives in 1999 to discuss national unity and the reinvigoration of the PLO but continues to oppose current negotiations with Israel.

<p><b>Popular Front for the Liberation of Palestine-General Command (PFLP-GC)</b></p>	<p><b>Activities</b> Committed numerous international terrorist attacks during the 1970s. Since 1978 has conducted attacks against Israeli or moderate Arab targets, including killing a settler and her son in December 1996.</p> <p><b>Strength</b> Some 800.</p> <p><b>Location/Area of Operation</b> Syria, Lebanon, Israel, and the occupied territories.</p> <p><b>External Aid</b> Receives safehaven and some logistic assistance from Syria.</p> <p><b>Description</b> Split from the PFLP in 1968, claiming it wanted to focus more on fighting and less on politics. Violently opposed to Arafat's PLO. Led by Ahmad Jabril, a former captain in the Syrian Army. Closely tied to both Syria and Iran.</p> <p><b>Activities</b> Carried out dozens of attacks in Europe and the Middle East during 1970s-80s. Known for cross-border terrorist attacks into Israel using unusual means, such as hot-air balloons and motorized hang gliders. Primary focus now on guerrilla operations in southern Lebanon, small-scale attacks in Israel, West Bank, and Gaza Strip.</p> <p><b>Strength</b> Several hundred.</p> <p><b>Location/Area of Operation</b> Headquartered in Damascus with bases in Lebanon.</p> <p><b>External Aid</b> Receives logistic and military support from Syria and financial support from Iran.</p> <p><b>Description</b> Established by Usama Bin Laden in the late 1980s to bring together Arabs who fought in Afghanistan against the Soviet invasion. Helped finance, recruit, transport, and train Sunni Islamic extremists for the Afghan resistance. Current goal is to establish a pan-Islamic Caliphate throughout the world by working with allied Islamic extremist groups to overthrow regimes it deems "non-Islamic" and expelling Westerners and non-Muslims from Muslim countries. Issued statement under banner of "the World Islamic Front for Jihad Against the Jews and Crusaders" in February 1998, saying it was the duty of all Muslims to kill US citizens—civilian or military—and their allies everywhere.</p> <p><b>Activities</b> Plotted to carry out terrorist operations against US and Israeli tourists visiting Jordan for millennial celebrations. (Jordanian authorities thwarted the planned attacks and put 28 suspects on trial.) Conducted the bombings in August 1998 of the US Embassies in</p>
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Nairobi, Kenya, and Dar es Salaam, Tanzania, that killed at least 301 persons and injured more than 5,000 others. Claims to have shot down US helicopters and killed US servicemen in Somalia in 1993 and to have conducted three bombings that targeted US troops in Aden, Yemen, in December 1992. Linked to the following plans that were not carried out: to assassinate Pope John Paul II during his visit to Manila in late 1994, simultaneous bombings of the US and Israeli Embassies in Manila and other Asian capitals in late 1994, the midair bombing of a dozen US trans-Pacific flights in 1995, and to kill President Clinton during a visit to the Philippines in early 1995. Continues to train, finance, and provide logistic support to terrorist groups in support of these goals.

#### **Strength**

May have several hundred to several thousand members. Also serves as a focal point or umbrella organization for a worldwide network that includes many Sunni Islamic extremist groups such as Egyptian Islamic Jihad, some members of al-Gama'at al-Islamiyya, the Islamic Movement of Uzbekistan, and the Harakat ul-Mujahidin.

#### **Location/Area of Operation**

Al-Qaida has a worldwide reach, has cells in a number of countries, and is reinforced by its ties to Sunni extremist networks. Bin Laden and his key lieutenants reside in Afghanistan, and the group maintains terrorist training camps there.

#### **External Aid**

Bin Laden, son of a billionaire Saudi family, is said to have inherited approximately \$300 million that he uses to finance the group. Al-Qaida also maintains moneymaking front organizations, solicits donations from like-minded supporters, and illicitly siphons funds from donations to Muslim charitable organizations.

### **Revolutionary Armed Forces of Colombia (FARC)**

#### **Description**

Established in 1964 as the military wing of the Colombian Communist Party, the FARC is Colombia's oldest, largest, most capable, and best-equipped Marxist insurgency. The FARC is governed by a secretariat, led by septuagenarian Manuel Marulanda, a.k.a. "Tirofijo," and six others, including senior military commander Jorge Briceno, a.k.a. "Mono Jojoy." Organized along military lines and includes several urban fronts. In 2000, the group continued a slow-moving peace negotiation process with the Pastrana Administration, which has gained the group several concessions, including a demilitarized zone used as a venue for negotiations.

#### **Activities**

Bombings, murder, kidnapping, extortion, hijacking, as well as guerrilla and conventional military action against Colombian political, military, and economic targets. In March 1999 the FARC executed three US Indian rights activists on Venezuelan territory after it kidnapped them in Colombia. Foreign citizens often are targets of FARC kidnapping for ransom. Has well-documented ties to narcotics traffickers, principally through the provision of armed protection.

#### **Strength**

Approximately 9,000 to 12,000 armed combatants and an unknown number of supporters, mostly in rural areas.

	<p><b>Location/Area of Operation</b> Colombia with some activities—extortion, kidnapping, logistics, and R&amp;R—in Venezuela, Panama, and Ecuador.</p>
	<p><b>External Aid</b> Cuba provides some medical care and political consultation.</p>
<b>Revolutionary Organization 17 November (17 November)</b>	<p><b>Description</b> Radical leftist group established in 1975 and named for the student uprising in Greece in November 1973 that protested the military regime. Anti-Greek establishment, anti-US, anti-Turkey, anti-NATO, and committed to the ouster of US bases, removal of Turkish military presence from Cyprus, and severing of Greece's ties to NATO and the European Union (EU).</p>
	<p><b>Activities</b> Initial attacks were assassinations of senior US officials and Greek public figures. Added bombings in 1980s. Since 1990 has expanded targets to include EU facilities and foreign firms investing in Greece and has added improvised rocket attacks to its methods. Most recent attack claimed was the murder in June 2000 of British Defense Attaché Stephen Saunders.</p>
	<p><b>Strength</b> Unknown, but presumed to be small.</p>
	<p><b>Location/Area of Operation</b> Athens, Greece.</p>
<b>Revolutionary People's Liberation Party/Front (DHKP/C)</b> a.k.a. Devrimci Sol (Revolutionary Left), Dev Sol	<p><b>Description</b> Originally formed in 1978 as Devrimci Sol, or Dev Sol, a splinter faction of the Turkish People's Liberation Party/Front. Renamed in 1994 after factional infighting, it espouses a Marxist ideology and is virulently anti-US and anti-NATO. Finances its activities chiefly through armed robberies and extortion.</p>
	<p><b>Activities</b> Since the late 1980s has concentrated attacks against current and retired Turkish security and military officials. Began a new campaign against foreign interests in 1990. Assassinated two US military contractors and wounded a US Air Force officer to protest the Gulf war. Launched rockets at US Consulate in Istanbul in 1992. Assassinated prominent Turkish businessman and two others in early 1996, its first significant terrorist act as DHKP/C. Turkish authorities thwarted DHKP/C attempt in June 1999 to fire light antitank weapon at US Consulate in Istanbul. Series of safehouse raids, arrests by Turkish police over last two years has weakened group significantly. Turkish security forces stormed prison wards controlled by the DHKP/C in December 2000, transferring militants to cell-type penitentiaries and further undermining DHKP/C cohesion.</p>
	<p><b>Strength</b> Unknown.</p>

**Location/Area of Operation**

Conducts attacks in Turkey, primarily in Istanbul, Ankara, Izmir, and Adana. Raises funds in Western Europe.

**External Aid**

Unknown.

**Revolutionary People's Struggle (ELA)****Description**

Extreme leftist group that developed from opposition to the military junta that ruled Greece from 1967 to 1974. Formed in 1971, ELA is a self-described revolutionary, anti-capitalist, and anti-imperialist group that has declared its opposition to "imperialist domination, exploitation, and oppression." Strongly anti-US and seeks the removal of US military forces from Greece.

**Activities**

Since 1974 has conducted bombings against Greek Government and economic targets as well as US military and business facilities. In 1986 stepped up attacks on Greek Government and commercial interests. Raid on a safehouse in 1990 revealed a weapons cache and direct contacts with other Greek terrorist groups, including 1 May and Revolutionary Solidarity. In 1991, ELA and 1 May claimed joint responsibility for more than 20 bombings. Greek police believe they have established links between ELA and Revolutionary Organization 17 November. Although ELA has not claimed an attack since January 1995, other groups have emerged with similar modus operandi. Of these, Revolutionary Nuclei (a.k.a. Revolutionary Cells) appears most likely to be the successor group to ELA.

**Strength**

Unknown.

**Location/Area of Operation**

Greece.

**External Aid**

Received weapons and other assistance from international terrorist Carlos during 1980s. Currently no known foreign sponsors.

**Sendero Luminoso (Shining Path, or SL)****Description**

Former university professor Abimael Guzman formed Sendero Luminoso in the late 1960s, and his teachings created the foundation of SL's militant Maoist doctrine. In the 1980s, SL became one of the most ruthless terrorist groups in the Western Hemisphere—approximately 30,000 persons have died since Shining Path took up arms in 1980. Its stated goal is to destroy existing Peruvian institutions and replace them with a communist peasant revolutionary regime. It also opposes any influence by foreign governments, as well as by other Latin American guerrilla groups, especially the Tupac Amaru Revolutionary Movement (MRTA).

In 2000, government authorities continued to arrest and prosecute active SL members, including, in April, commander Jose Arcela Chiroque, a.k.a. Ormeno. Counterterrorist operations targeted pockets of terrorist activity in the Upper Huallaga River Valley and the Apurimac/Ene River Valley, where SL columns continued to conduct periodic attacks.

#### **Activities**

Conducted indiscriminate bombing campaigns and selective assassinations. Detonated explosives at diplomatic missions of several countries in Peru in 1990, including an attempt to car-bomb the US Embassy in December. SL continued in 2000 to clash with Peruvian authorities and military units in the countryside and conducted periodic raids on villages. Despite numerous threats, the remaining active SL guerrillas were unable to cause any significant disruption to the Peruvian national elections held on 9 April.

#### **Strength**

Membership is unknown but estimated to be 100 to 200 armed militants. SL's strength has been vastly diminished by arrests and desertions.

#### **Location/Area of Operation**

Peru, with most activity in rural areas.

#### **External Aid**

None.

### **Tupac Amaru Revolutionary Movement (MRTA)**

#### **Description**

Traditional Marxist-Leninist revolutionary movement formed in 1983 from remnants of the Movement of the Revolutionary Left, a Peruvian insurgent group active in the 1960s. Aims to establish a Marxist regime and to rid Peru of all imperialist elements (primarily US and Japanese influence). Peru's counterterrorist program has diminished the group's ability to carry out terrorist attacks, and the MRTA has suffered from infighting, the imprisonment or deaths of senior leaders, and loss of leftist support. Several MRTA members also remain imprisoned in Bolivia.

#### **Activities**

Previously conducted bombings, kidnappings, ambushes, and assassinations, but recent activity has fallen drastically. In December 1996, 14 MRTA members occupied the Japanese Ambassador's residence in Lima and held 72 hostages for more than four months. Peruvian forces stormed the residence in April 1997, rescuing all but one of the remaining hostages and killing all 14 group members, including the remaining leaders. The group has not conducted a significant terrorist operation since and appears more focused on obtaining the release of imprisoned MRTA members.

#### **Strength**

Believed to be no more than 100 members, consisting largely of young fighters who lack leadership skills and experience.

#### **Location/Area of Operation**

Peru with supporters throughout Latin America and Western Europe. Controls no territory.

**External Aid**

None.

**II. Other Terrorist Groups****Alex Boncayao Brigade (ABB)****Description**

The ABB, the breakaway urban hit squad of the Communist Party of the Philippines New People's Army, was formed in the mid-1980s.

**Activities**

Responsible for more than 100 murders and believed to have been involved in the murder in 1989 of US Army Col. James Rowe in the Philippines. In March 1997 the group announced it had formed an alliance with another armed group, the Revolutionary Proletarian Army. In March 2000, the group claimed credit for a rifle grenade attack against the Department of Energy building in Manila and strafed Shell Oil offices in the central Philippines to protest rising oil prices.

**Strength**

Approximately 500.

**Location/Area of Operation**

Operates in Manila and central Philippines.

**External Aid**

Unknown.

**Army for the Liberation of Rwanda (ALIR)  
a.k.a. Interahamwe,  
Former Armed Forces  
(ex-FAR)****Description**

The FAR was the army of the Rwandan Hutu regime that carried out the genocide of 500,000 or more Tutsis and regime opponents in 1994. The Interahamwe was the civilian militia force that carried out much of the killing. The groups merged after they were forced from Rwanda into the Democratic Republic of the Congo (then-Zaire) in 1994. They are now often known as the Army for the Liberation of Rwanda (ALIR), which is the armed branch of the PALIR or Party for the Liberation of Rwanda.

**Activities**

The group seeks to topple Rwanda's Tutsi-dominated government, reinstitute Hutu control, and, possibly, complete the genocide. In 1996, a message—allegedly from the ALIR—threatened to kill the US Ambassador to Rwanda and other US citizens. In 1999, ALIR guerrillas critical of alleged US-UK support for the Rwandan regime kidnapped and killed eight foreign tourists, including two US citizens, in a game park on the Congo-Uganda border. In the current Congolese war, the ALIR is allied with Kinshasa against the Rwandan invaders.

**Strength**

Several thousand ALIR regular forces operate alongside the Congolese Army on the front lines of the Congo civil war, while a like number of ALIR guerrillas operate behind Rwanda lines in eastern Congo closer to the Rwandan border and sometimes within Rwanda.

**Location/Area of Operation**

Mostly Democratic Republic of the Congo and Rwanda, but a few may operate in Burundi.

**External Support**

From the Rwandan invasion of 1998 until his death in early 2001, the Laurent Kabil regime in the Democratic Republic of the Congo provided the ALIR with training, arms, and supplies.

**Continuity Irish Republi-****can Army (CIRA)**

a.k.a. Continuity Army Council

**Description**

Radical terrorist splinter group formed in 1994 as the clandestine armed wing of Republican Sinn Fein (RSF), a political organization dedicated to the reunification of Ireland and to forcing British troops from Northern Ireland. RSF formed after the Irish Republican Army announced a cease-fire in September 1994.

**Activities**

Bombings, assassinations, extortion, and robberies. Targets include British military and Northern Ireland security targets and Northern Ireland Loyalist paramilitary groups. Also has launched bomb attacks against civilian targets in Northern Ireland. Does not have an established presence or capability to launch attacks on the UK mainland.

**Strength**

Fewer than 50 hard-core activists.

**Location/Area of Operation**

Northern Ireland, Irish Republic.

**External Aid**

Suspected of receiving funds and arms from sympathizers in the United States. May have acquired arms and materiel from the Balkans in cooperation with the Real IRA.

**First of October****Antifascist Resistance Group (GRAPO)**

Grupo de Resistencia  
Anti-Fascista Premero de Octubre

**Description**

Formed in 1975 as the armed wing of the illegal Communist Party of Spain of the Franco era. Advocating the overthrow of the Spanish Government and replacement with a Marxist-Leninist regime, GRAPO is vehemently anti-US, calls for the removal of all US military forces from Spanish territory, and has conducted and attempted several attacks against US targets since 1977.

**Activities**

GRAPO has killed more than 80 persons and injured more than 200. The group's operations customarily have been designed to cause material damage and gain publicity rather than inflict casualties, but the terrorists have conducted lethal bombings and close-range

assassinations. In November 2000, GRAPO operatives shot to death a Spanish police-man in reprisal for the arrest that month in France of several group leaders, while in May, GRAPO operatives murdered two guards during a botched robbery against an armored security van.

**Strength**

Unknown but likely fewer than a dozen hard-core activists. Numerous GRAPO members also currently are in Spanish prisons.

**Location/Area of Operation**

Spain.

**External Aid**

None.

**Irish Republican Army**

**(IRA)**

a.k.a. Provisional Irish Republican Army (PIRA), the Provos

**Description**

Terrorist group formed in 1969 as clandestine armed wing of Sinn Fein, a legal political movement dedicated to removing British forces from Northern Ireland and unifying Ireland. Has a Marxist orientation. Organized into small, tightly knit cells under the leadership of the Army Council.

**Activities**

Bombings, assassinations, kidnappings, punishment beatings, extortion, smuggling, and robberies. Targets have included senior British Government officials, British military and police in Northern Ireland, and Northern Ireland Loyalist paramilitary groups. Bombing campaigns have been conducted against train and subway stations and shopping areas on mainland Britain, as well as against British and Royal Ulster Constabulary targets in Northern Ireland, and a British military facility on the European Continent. The IRA has been observing a cease-fire since July 1997 and previously observed a cease-fire from 1 September 1994 to February 1996.

**Strength**

Largely unchanged—several hundred members, plus several thousand sympathizers—despite the defection of some members to the dissident splinter groups.

**Local/Area of Operation**

Northern Ireland, Irish Republic, Great Britain, Europe.

**External Aid**

Has in the past received aid from a variety of groups and countries and considerable training and arms from Libya and the PLO. Is suspected of receiving funds, arms, and other terrorist-related materiel from sympathizers in the United States. Similarities in operations suggest links to the ETA.

**Jaish-e-Mohammed**  
**(JEM) (Army of**  
**Mohammed)**

**Description**

The Jaish-e-Mohammed (JEM) is an Islamist group based in Pakistan that has rapidly expanded in size and capability since Maulana Masood Azhar, a former ultrafundamentalist Harakat ul-Ansar (HUA) leader, announced its formation in February. The group's aim is to unite Kashmir with Pakistan. It is politically aligned with the radical, pro-Taliban, political party, Jamiat-i Ulema-i Islam (JUI-F).

### **Activities**

The JEM's leader, Masood Azhar, was released from Indian imprisonment in December 1999 in exchange for 155 hijacked Indian Airlines hostages in Afghanistan. The 1994 HUA kidnappings of US and British nationals in New Delhi and the July 1995 HUA/Al Faran kidnappings of Westerners in Kashmir were two of several previous HUA efforts to free Azhar. Azhar organized large rallies and recruitment drives across Pakistan throughout 2000. In July, a JEM rocket-grenade attack failed to injure the Chief Minister at his office in Srinagar, India, but wounded four other persons. In December, JEM militants launched grenade attacks at a bus stop in Kupwara, India, injuring 24 persons, and at a marketplace in Chadoura, India, injuring 16 persons. JEM militants also planted two bombs that killed 21 persons in Qamarwari and Srinagar.

### **Strength**

Has several hundred armed supporters located in Azad Kashmir, Pakistan, and in India's southern Kashmir and Doda regions. Following Maulana Masood Azhar's release from detention in India, a reported three quarters of Harakat ul-Mujahedin (HUM) members defected to the new organization, which has managed to attract a large number of urban Kashmiri youth. Supporters are mostly Pakistanis and Kashmiris and also include Afghans and Arab veterans of the Afghan war. Uses light and heavy machineguns, assault rifles, mortars, improvised explosive devices, and rocket grenades.

### **Location/Area of Operation**

Based in Peshawar and Muzaffarabad, but members conduct terrorist activities primarily in Kashmir. The JEM maintains training camps in Afghanistan.

### **External Aid**

Most of the JEM's cadre and material resources have been drawn from the militant groups Harakat ul-Jihad al-Islami (HUJI) and the Harakat ul-Mujahedin (HUM). The JEM has close ties to Afghan Arabs and the Taliban. Usama Bin Ladin is suspected of giving funding to the JEM.

## **Lashkar-e-Tayyiba (LT) (Army of the Righteous)**

### **Description**

The LT is the armed wing of the Pakistan-based religious organization, Markaz-ud-Dawa-wal-Irshad (MDI)—a Sunni anti-US missionary organization formed in 1989. One of the three largest and best-trained groups fighting in Kashmir against India, it is not connected to a political party. The LT leader is MDI chief, Professor Hafiz Mohammed Saeed.

### **Activities**

Has conducted a number of operations against Indian troops and civilian targets in Kashmir since 1993. The LT is suspected of eight separate attacks in August that killed nearly 100, mostly Hindu Indians. LT militants are suspected of kidnapping six persons in Akhala, India, in November 2000 and killing five of them. The group also operates a chain of religious schools in the Punjab.

### **Strength**

Has several hundred members in Azad Kashmir, Pakistan, and in India's southern Kashmir and Doda regions. Almost all LT cadres are foreigners—mostly Pakistanis from seminaries across the country and Afghan veterans of the Afghan wars. Uses assault rifles, light and heavy machineguns, mortars, explosives, and rocket propelled grenades.

**Location/Area of Operation**

Based in Muridke (near Lahore) and Muzaffarabad. The LT trains its militants in mobile training camps across Pakistan-administered Kashmir and Afghanistan.

**External Aid**

Collects donations from the Pakistani community in the Persian Gulf and United Kingdom, Islamic NGOs, and Pakistani and Kashmiri businessmen. The amount of LT funding is unknown. The LT maintains ties to religious/military groups around the world, ranging from the Philippines to the Middle East and Chechnya through the MDI fraternal network.

**Loyalist Volunteer Force (LVF)****Description**

Terrorist group formed in 1996 as a faction of the mainstream loyalist Ulster Volunteer Force (UVF) but did not emerge publicly until February 1997. Composed largely of UVF hardliners who have sought to prevent a political settlement with Irish nationalists in Northern Ireland by attacking Catholic politicians, civilians, and Protestant politicians who endorse the Northern Ireland peace process. Has been observing a cease-fire since 15 May 1998. The LVF decommissioned a small but significant amount of weapons in December 1998, but it has not repeated this gesture and in fact threatened in 2000 to resume killing Catholics.

**Activities**

Bombings, kidnappings, and close-quarter shooting attacks. LVF bombs often have contained Powergel commercial explosives, typical of many loyalist groups. LVF attacks have been particularly vicious: the group has murdered numerous Catholic civilians with no political or terrorist affiliations, including an 18-year-old Catholic girl in July 1997 because she had a Protestant boyfriend. The terrorists also have conducted successful attacks against Irish targets in Irish border towns. In 2000, the LVF also engaged in a brief but violent feud with other loyalists in which several individuals were killed.

**Strength**

Approximately 150 activists.

**Location/Area of Operation**

Northern Ireland, Ireland.

**External Aid**

None.

**New People's Army (NPA)****Description**

The military wing of the Communist Party of the Philippines (CPP), the NPA is a Maoist group formed in March 1969 with the aim of overthrowing the government through protracted guerrilla warfare. Although primarily a rural-based guerrilla group, the NPA has an active urban infrastructure to conduct terrorism and uses city-based assassination squads called sparrow units. Derives most of its funding from contributions of supporters and so-called revolutionary taxes extorted from local businesses.

**Activities**

The NPA primarily targets Philippine security forces, corrupt politicians, and drug traffickers. Opposes any US military presence in the Philippines and attacked US military interests before the US base closures in 1992. Press reports in 1999 indicated that the NPA would target US troops participating in joint military exercises under the Visiting Forces Agreement and US Embassy personnel.

**Strength**

Estimated between 6,000 and 8,000.

**Location/Area of Operations**

Operates in rural Luzon, Visayas, and parts of Mindanao. Has cells in Manila and other metropolitan centers.

**External Aid**

Unknown.

**Orange Volunteers (OV)****Description**

Terrorist group comprised largely of disgruntled loyalist hardliners who split from groups observing the cease-fire. OV seeks to prevent a political settlement with Irish nationalists by attacking Catholic civilian interests in Northern Ireland.

**Activities**

The OV declared a cease-fire in September 2000, but the group maintains ability to conduct bombings, arson, beatings, and possibly robberies.

**Strength**

Up to 20 hard-core members, some of whom are experienced in terrorist tactics and bombmaking.

**Location/Area of Operations**

Northern Ireland.

**External Aid**

None.

**People Against Gangsterism and Drugs (PAGAD)****Description**

PAGAD was formed in 1996 as a community anticrime group fighting drugs and violence in the Cape Flats section of Cape Town but by early 1998 had also become antigovernment and anti-Western. PAGAD and its Islamic ally Qibla view the South African Government as a threat to Islamic values and consequently promote greater political voice for South African Muslims. The group is led by Abdus Salaam Ebrahim. PAGAD's G-Force (Gun Force) operates in small cells and is believed responsible for carrying out acts of terrorism. PAGAD uses several front names, including Muslims Against Global Oppression (MAGO) and Muslims Against Illegitimate Leaders (MAIL), when launching anti-Western protests and campaigns.

**Activities**

PAGAD is suspected of conducting recurring bouts of urban terrorism—particularly bomb sprees—in Cape Town since 1998, including nine bombings in 2000. Bombing targets have included South African authorities, moderate Muslims, synagogues, gay night-clubs, tourist attractions, and Western-associated restaurants. PAGAD is believed to have masterminded the bombing on 25 August 1998 of the Cape Town Planet Hollywood.

**Strength**

Estimated at several hundred members. PAGAD's G-Force probably contains fewer than 50 members.

**Location/Area of Operation**

Operates mainly in the Cape Town area, South Africa's foremost tourist venue.

**External Aid**

Probably has ties to Islamic extremists in the Middle East.

**Real IRA (RIRA)**

a.k.a. True IRA

**Description**

Formed in February-March 1998 as clandestine armed wing of the 32-County Sovereignty Movement, a "political pressure group" dedicated to removing British forces from Northern Ireland and unifying Ireland. The 32-County Sovereignty Movement opposed Sinn Fein's adoption in September 1997 of the Mitchell principles of democracy and nonviolence and opposed the December 1999 amendment of Articles 2 and 3 of the Irish Constitution, which lay claim to Northern Ireland. Former IRA "quartermaster general" Mickey McKevitt leads the group; Bernadette Sands-McKevitt, his common-law wife, is the vice-chair of the 32-County Sovereignty Movement.

**Activities**

Bombings, assassinations, smuggling, extortion, and robberies. Many Real IRA members are former IRA who opposed the IRA's cease-fire and bring to RIRA a wealth of experience in terrorist tactics and bombmaking. Targets include British military and police in Northern Ireland and Northern Ireland civilian targets. Has attempted several unsuccessful bomb attacks on the UK mainland. Claimed responsibility for the car bomb attack in Omagh, Northern Ireland, on 15 August 1998 that killed 29 and injured 220 persons. The group declared a cease-fire following Omagh but in early 2000 resumed attacks in Northern Ireland and on the UK mainland. These include a bombing of Hammersmith Bridge and a rocket attack against MI-6 Headquarters in London.

**Strength**

150 to 200 activists plus possible limited support from IRA hardliners dissatisfied with the IRA cease-fire and other republican sympathizers.

**Location/Area of Operation**

Northern Ireland, Irish Republic, Great Britain.

	<p><b>External Aid</b>  Suspected of receiving funds from sympathizers in the United States. RIRA also is thought to have purchased sophisticated weapons from the Balkans, according to press reports.</p>
<b>Red Hand Defenders (RHD)</b>	<p><b>Description</b>  Extremist terrorist group composed largely of Protestant hardliners from loyalist groups observing a cease-fire. RHD seeks to prevent a political settlement with Irish nationalists by attacking Catholic civilian interests in Northern Ireland.</p>
	<p><b>Activities</b>  RHD was quiet in 2000, following a damaging security crackdown in late 1999. In recent years, however, the group has carried out numerous pipe bombings and arson attacks against "soft" civilian targets, such as homes, churches, and private businesses, to cause outrage in the republican community and to provoke IRA retaliation. RHD claimed responsibility for the car-bombing murder on 15 March 1999 of Rosemary Nelson, a prominent Catholic nationalist lawyer and human rights campaigner in Northern Ireland.</p>
	<p><b>Strength</b>  Up to 20 members, some of whom have considerable experience in terrorist tactics and bomb-making.</p>
	<p><b>Location/Area of Operation</b>  Northern Ireland.</p>
<b>Revolutionary United Front (RUF)</b>	<p><b>Description</b>  The RUF is a loosely organized group—but an effective guerrilla force because of its flexibility and brutal discipline—seeking to topple the current government of Sierra Leone and to retain control of the lucrative diamond-producing regions of the country. The group funds itself largely through the extraction and sale of diamonds obtained in areas of Sierra Leone that it controls.</p>
	<p><b>Activities</b>  The RUF uses guerrilla, criminal, and terror tactics, such as murder, torture, and mutilation, to fight the government, intimidate civilians, and keep UN peacekeeping units in check. In 2000 they held hundreds of UN peacekeepers hostage until their release was negotiated, in part, by the RUF's chief sponsor Liberian President Charles Taylor. The group also has been accused of attacks in Guinea at the behest of President Taylor.</p>
	<p><b>Strength</b>  Estimated at several thousand fighters and possibly a similar number of supporters and sympathizers.</p>
	<p><b>Location/Area of Operation</b>  Sierra Leone, Liberia, Guinea.</p>

**United Self-Defense Forces/Group of Colombia (AUC-Autodefensas Unidas de Colombia)**

**External Aid**

A UN experts panel report on Sierra Leone said President Charles Taylor of Liberia provides support and leadership to the RUF. The UN has identified Libya, Gambia, and Burkina Faso as conduits for weapons and other materiel for the RUF.

**Description**

The AUC—commonly referred to as autodefensas or paramilitaries—is an umbrella organization formed in April 1997 to consolidate most local and regional paramilitary groups each with the mission to protect economic interests and combat insurgents locally. The AUC—supported by economic elites, drug traffickers, and local communities lacking effective government security—claims its primary objective is to protect its sponsors from insurgents. The AUC now asserts itself as a regional and national counterinsurgent force. It is adequately equipped and armed and reportedly pays its members a monthly salary. AUC leader Carlos Castaño in 2000 claimed 70 percent of the AUC's operational costs were financed with drug-related earnings, the rest from “donations” from its sponsors.

**Activities**

AUC operations vary from assassinating suspected insurgent supporters to engaging guerrilla combat units. Colombian National Police reported the AUC conducted 804 assassinations, 203 kidnappings, and 75 massacres with 507 victims during the first 10 months of 2000. The AUC claims the victims were guerrillas or sympathizers. Combat tactics consist of conventional and guerilla operations against main force insurgent units. AUC clashes with military and police units are increasing, although the group has traditionally avoided government security forces. The paramilitaries have not taken action against US personnel.

**Strength**

In early 2001, the government estimated there were 8,000 paramilitary fighters, including former military and insurgent personnel.

**Location/Areas of Operation**

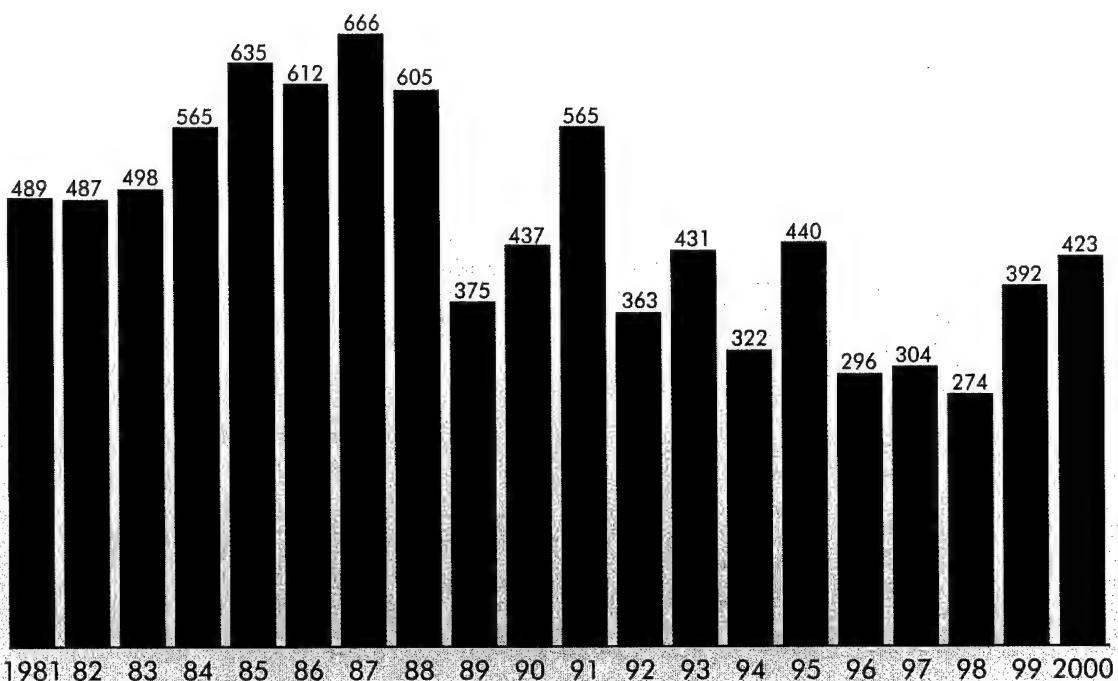
AUC forces are strongest in the north and northwest: Antioquia, Cordoba, Sucre, Bolivar, Atlantico, and Magdalena Departments. Since 1999, the group demonstrated a growing presence in other northeastern and southwestern departments and a limited presence in the Amazon plains. Clashes between the AUC and the FARC insurgents in Putumayo in 2000 demonstrated the range of the AUC to contest insurgents throughout Colombia.

**External Aid**

None.

## Appendix C Statistical Review

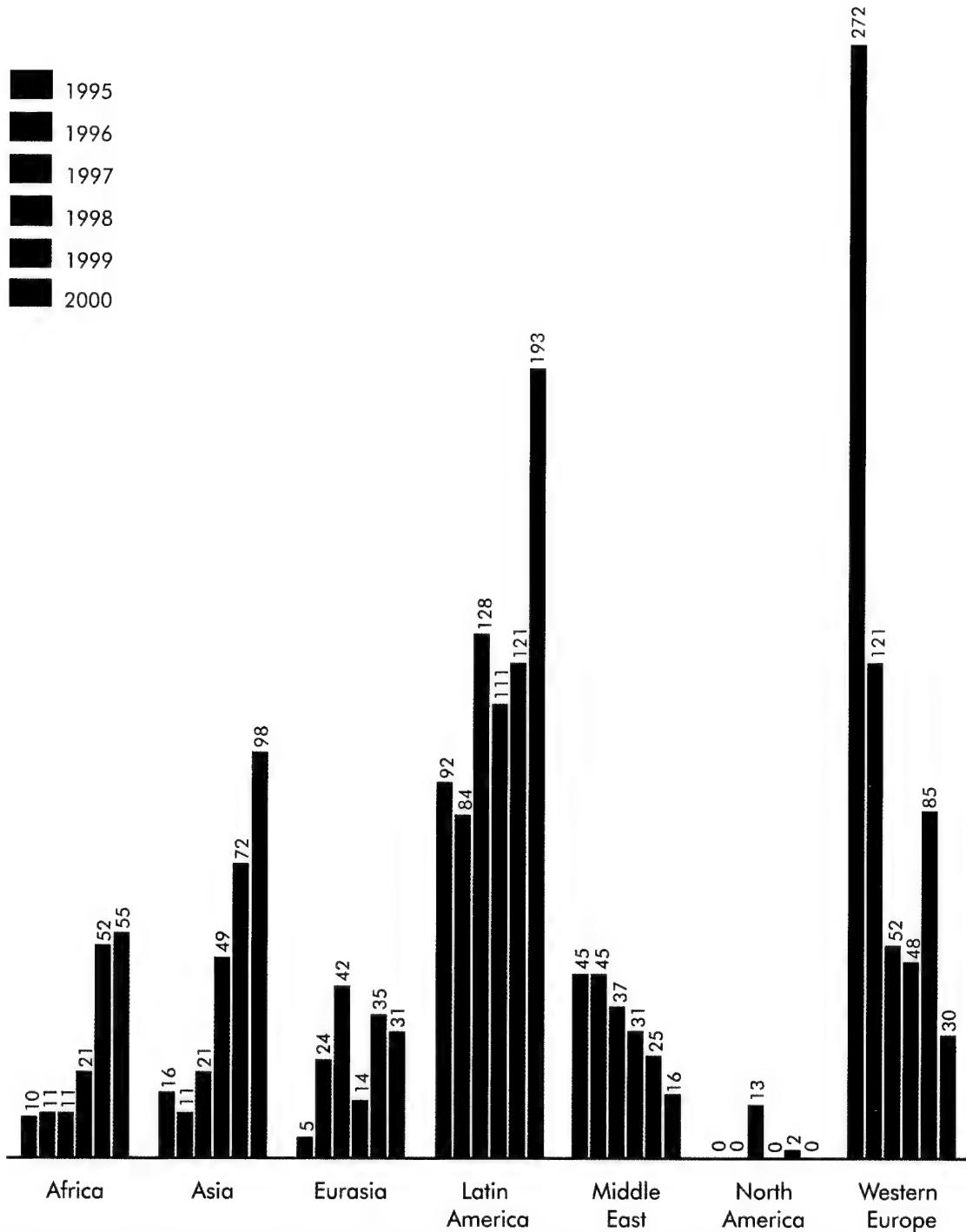
### Total International Terrorist Attacks, 1981-2000



In past years, serious violence by Palestinians against other Palestinians in the occupied territories was included in the database of worldwide international terrorist incidents because Palestinians are considered stateless people. This resulted in such incidents being treated differently from intraethnic violence in other parts of the world. In 1989, as a result of further review of the nature of intra-Palestinian violence, such violence stopped being included in the US Government's statistical database on international terrorism. The figures shown above for the years 1984 through 1988 have been revised to exclude intra-Palestinian violence, thus making the database consistent.

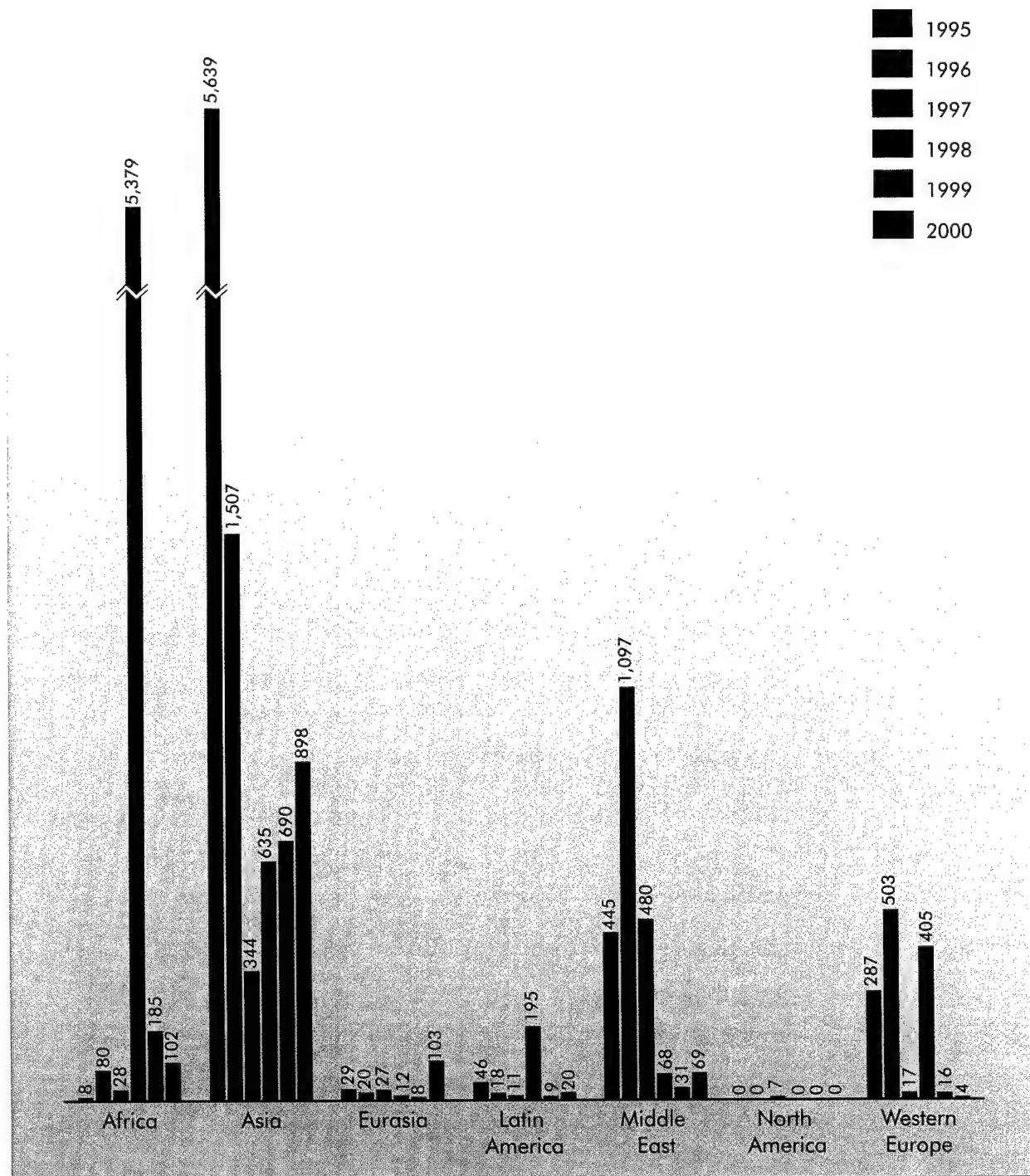
Investigations into terrorist incidents sometimes yield evidence that necessitates a change in the information previously held true (such as whether the incident fits the definition of international terrorism, which group or state sponsor was responsible, or the number of victims killed or injured). As a result of these adjustments, the statistics given in this report may vary slightly from numbers cited in previous reports.

## Total International Attacks by Region, 1995-2000

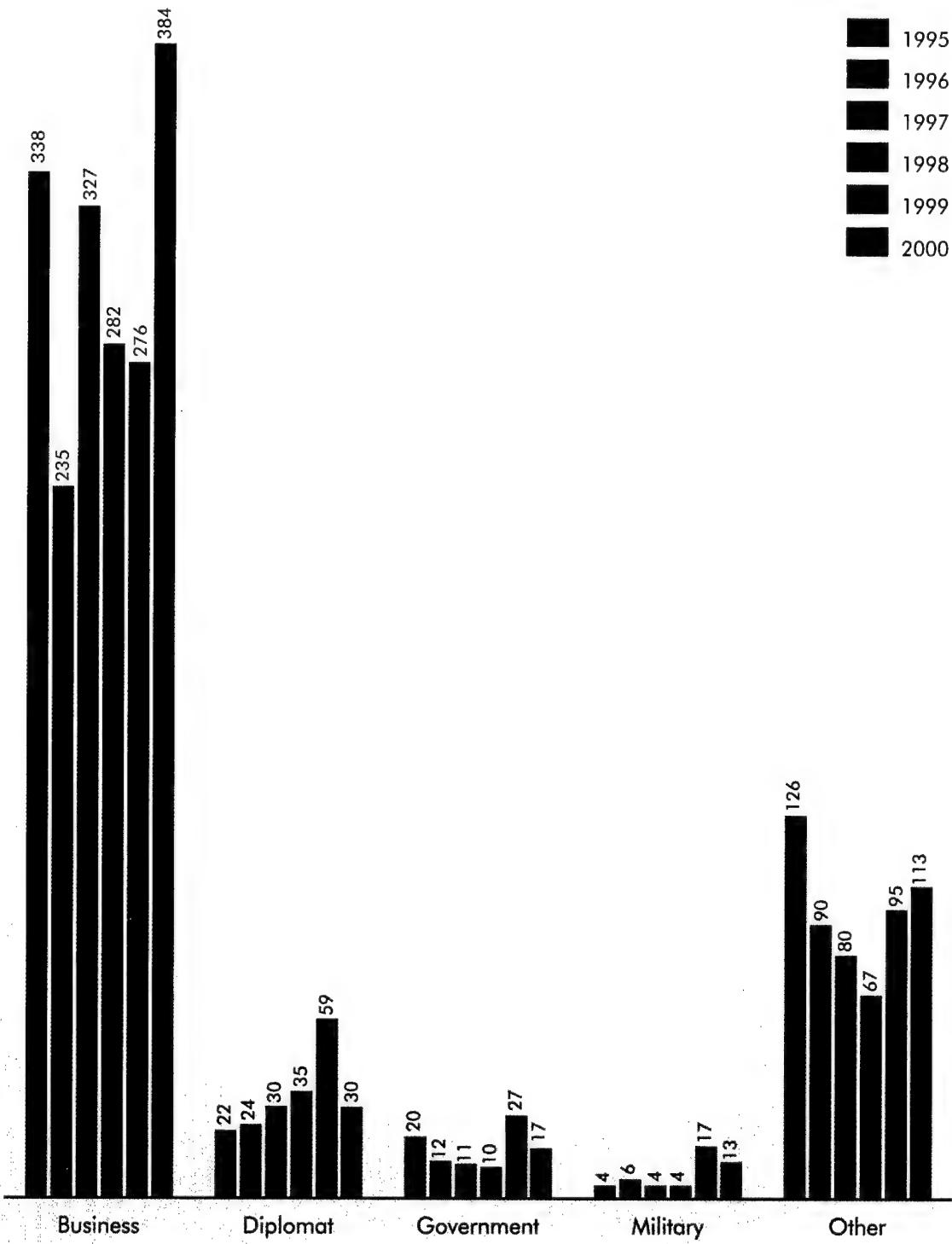


## Total International Casualties by Region, 1995-2000

Note scale break

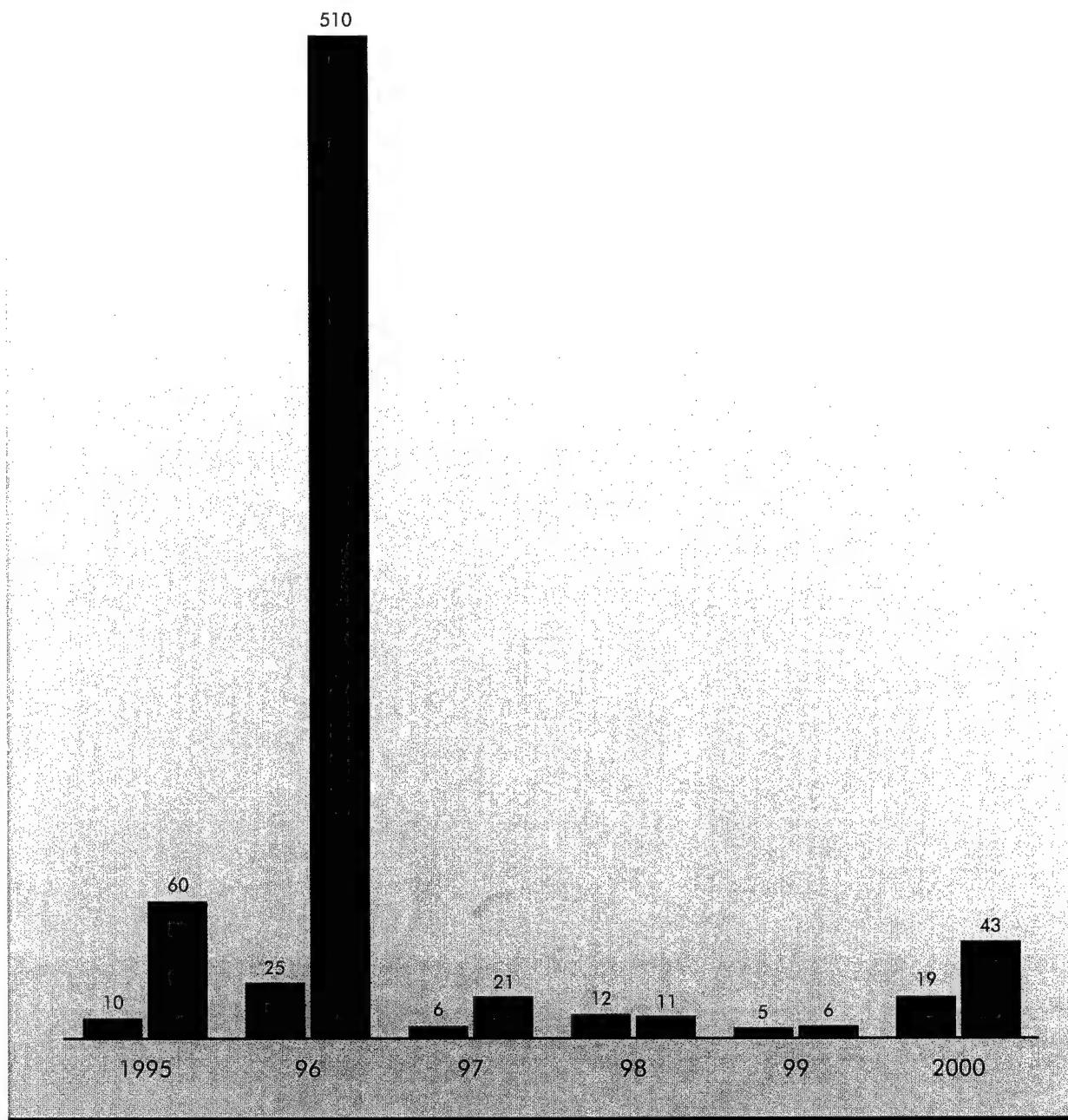


## Total Facilities Struck by International Attacks, 1995-2000



## Total US Citizen Casualties Caused by International Attacks, 1995-2000

Dead  
Wounded



## Total Attacks<sup>a</sup> Attacks, 2000

### Region<sup>a</sup>

Latin America - 172

Middle East - 2

Eurasia - 4

Africa - 6

Western Europe - 7

Asia - 9



<sup>a</sup> Includes attacks against US facilities and attacks in which US citizens suffered casualties.

**Total - 200**

### Type of Event<sup>a</sup>

Firebombing - 1

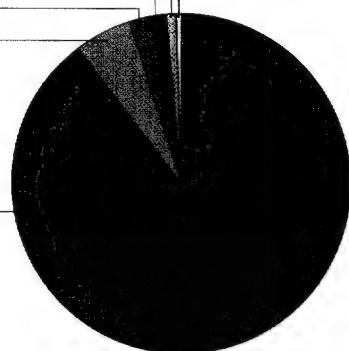
Arson - 2

Other - 3

Armed Attack - 4

Kidnapping - 11

Bombing - 179



<sup>a</sup> Includes attacks against US facilities and attacks in which US citizens suffered casualties.

**Total - 200**

### Total US Targets Attacked

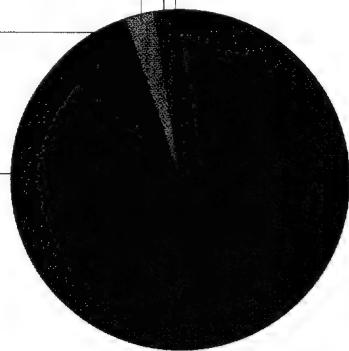
Government - 2

Diplomat - 3

Military - 6

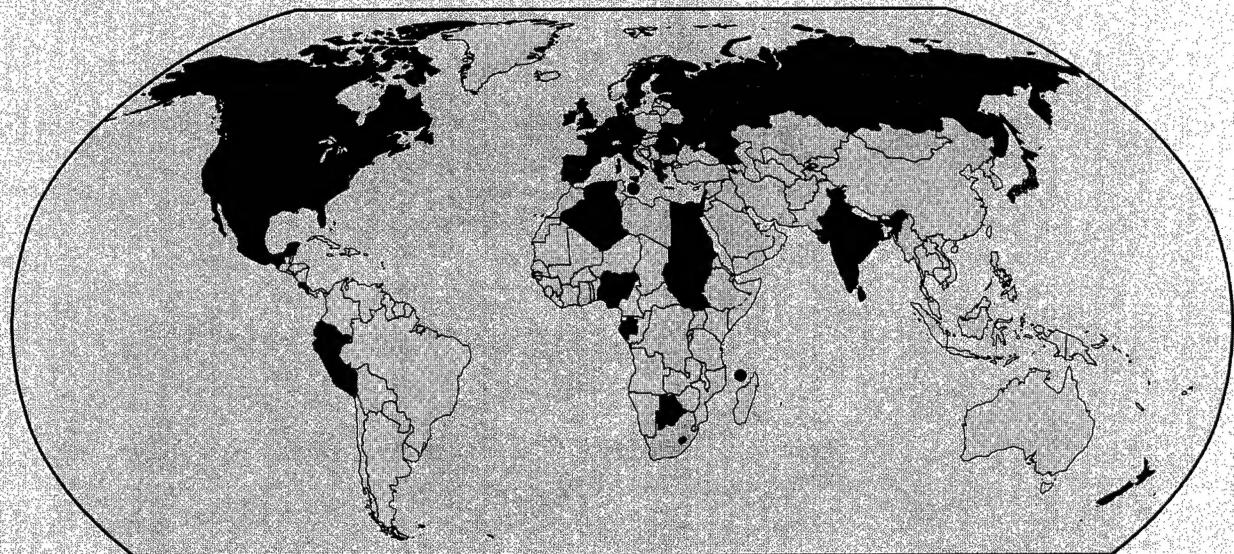
Other - 17

Business - 178



**Total - 206**

## Appendix D Signatories to the International Convention for the Suppression of Terrorist Financing



### North America

Canada  
United States

### Latin America

Costa Rica  
Ecuador  
Mexico  
Peru

### Africa and the Middle East

Algeria  
Botswana<sup>1</sup>  
Comoros  
Egypt  
Gabon  
Israel  
Lesotho  
Nigeria  
Sudan

### Europe and Eurasia

Czech Republic  
Estonia  
Finland  
France  
Georgia  
Germany  
Greece  
Italy  
Macedonia, The  
Former Yugoslav  
Republic of  
Malta  
Netherlands  
Portugal  
Romania  
Russia  
San Marino  
Ukraine  
United Kingdom

### Asia/Oceania

India  
New Zealand  
Sri Lanka<sup>1</sup>  
Japan

- States that have signed and/or ratified
- EU and G-8 states that have NOT signed and/or ratified

<sup>1</sup>Signed and ratified.

## Appendix E

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### Extraditions and Renditions of Terrorists to the United States, 1993-99

Date	Name	Extradition or Rendition	From
March 1993	Mahmoud Abu Halima (February 1993 World Trade Center bombing)	Extradition	*
July 1993	Mohammed Ali Rezaq (November 1985 hijacking of Egyptair 648)	Rendition	Nigeria
February 1995	Ramzi Ahmed Yousef (January 1995 Far East bomb plot, February 1993 World Trade Center bombing)	Extradition	Pakistan
April 1995	Abdul Hakim Murad (January 1995 Far East bomb plot)	Rendition	Philippines
August 1995	Eyad Mahmoud Ismail Najim (February 1993 World Trade Center bombing)	Extradition	Jordan
December 1995	Wali Khan Amin Shah (January 1995 Far East bomb plot)	Rendition	*
September 1996	Tsutomu Shiroasaki (May 1986 attack on US Embassy, Jakarta)	Rendition	*
June 1997	Mir Aimal Kansi (January 1993 shooting outside CIA headquarters)	Rendition	*
June 1998	Mohammed Rashid (August 1982 Pan Am bombing)	Rendition	*
August 1998	Mohamed Rashed Daoud Al-Owhali (August 1998 US Embassy bombing in Kenya)	Rendition	Kenya
August 1998	Mohamed Sadeek Odeh (August 1998 US Embassy bombing in Kenya)	Rendition	Kenya
December 1998	Mamdouh Mahmud Salim (August 1998 East Africa bombings)	Extradition	Germany
October 1999	Khalfan Khamis Mohamed (August 1998 US Embassy bombing in Tanzania)	Rendition	South Africa

\* Country not disclosed

## Appendix F

### International Terrorist Incidents, 2000

